



**Confirmation Statement**

Company Name: **BOSSMAN SWAN LIMITED**

Company Number: **10077898**



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Company Name: **BOSSMAN SWAN LIMITED**

Company Number: **10077898**

Confirmation Statement date: **03/05/2019**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO ONE VOTE;2. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO DIVIDEND PAYMENTS OR ANY DUE DISTRIBUTION, PARI PASSU, ON A PRO-RATA BASIS;3. THE SHARES RANK EQUALLY, EACH ENTITLES THE HOLDER, PARI PASSU, TO ANY RETURN OF CAPITAL ON A PRO-RATA BASIS;4. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY LAWRENCE THIRLWALL**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor