



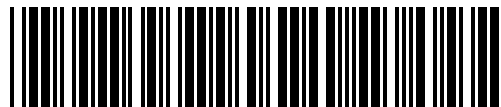
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWIFT CONSTRUCTION GROUP LIMITED**

Company Number: **11897924**



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XA7L0WC2

Company Name: **SWIFT CONSTRUCTION GROUP LIMITED**

Company Number: **11897924**

Confirmation **20/03/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | A | Number allotted | 1000 |
| | ORDINARY | Aggregate nominal value: | 330 |
| Currency: | GBP | | |

Prescribed particulars

NON REDEEMABLE.ON WINDING UP OR CANCELLATION OF THE SHARES THE HOLDERS SHALL BE ENTITLED TO ALL BUSINESS, ASSETS AND LIABILITIES NOT ASSIGNED TO THE B ORDINARY OR C ORDINARY SHARES OR THE ENTIRE SHARE CAPITAL OF THE COMPANY'S SUBSIDIARY OPERATING THE SAME ("A UNDERTAKING"). THE SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL CARRY 1 VOTE PER SHARE (THIS REFERS TO ONE VOTE PER SHARE, (NOT ONE VOTE PER SHARE CLASS). THE SHARES ONLY HAVE DISTRIBUTION RIGHTS IN RESPECT OF THE A UNDERTAKING.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 330 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WALSH**

Shareholding 2: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MOYE**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORA MARY ANGELA WALSH**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LORRAINE MOYE**

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