



**Confirmation Statement**

Company Name: **SWAN HOMES EAST MIDLANDS (& DEVELOPMENTS) LIMITED**

Company Number: **09783361**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB89FC

Company Name: **SWAN HOMES EAST MIDLANDS (& DEVELOPMENTS) LIMITED**

Company Number: **09783361**

Confirmation Statement date: **16/09/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ADRIAN EDWARD SWAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SWAN CAPITAL VENUTURES LIMITED**

Registered or Principal Office Address: **SUITE 1 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
GREAT BRITAIN  
NG23 5DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07459747**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

# 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