Company Name: SWORD SEALANT SERVICES LTD.
Company Number: 02793016

Received for filing in Electronic Format on the: 24/02/2017

Company Name: SWORD SEALANT SERVICES LTD.
Company Number: 02793016

Confirmation Statement date: 23/02/2017
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN DISTRIBUTION OF DIVIDENDS. FULL PARTICIPATION IN DISTRIBUTION OF CAPITAL. NOT LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>1000</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 07/04/2016

Name: MR TERENCE WARD

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1947

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Notification Details

Date that person became registrable: 07/04/2016

Name: MRS SUSAN ROBINSON

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1952

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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