

Confirmation Statement

Company Name: SWALLOWS OAK RESIDENTS ASSOCIATION LIMITED

Company Number: 02644809

Received for filing in Electronic Format on the: 01/09/2020

YOCD2HEY

Company Name: SWALLOWS OAK RESIDENTS ASSOCIATION LIMITED

Company Number: 02644809

Confirmation 28/08/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8

A Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.

Class of Shares: ORDINARY Number allotted 24

B Aggregate nominal value: 24

Currency: GBP

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 32

Total aggregate nominal 32

value:

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: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: SOPHIE CHERELLE BARNETT

ALEXANDER BRADLEY SPENCE DE'RIGGS

Shareholding 2: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: SOPHIE CHERELLE BARNETT

ALEXANDER BRADLEY SPENCE DE'RIGGS

Shareholding 3: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: S & N CLARKE

Shareholding 4: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: S & N CLARKE

Shareholding 5: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: LAURA JANE COX

Shareholding 6: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAURA JANE COX

Shareholding 7: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: DANIEL SCOTT HASTINGS

Shareholding 8: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: DANIEL SCOTT HASTINGS

Shareholding 9: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: NEIL JOHN LEONARD

Shareholding 10: 3 ORDINARY B shares held as at the date of this confirmation

02644809

statement

Name: NEIL JOHN LEONARD

Shareholding 11: 1 transferred on 2020-02-14

ORDINARY A shares held as at the date of this confirmation

statement

Name: MARY CLAIR MYERS & DANIEL PAUL OFFICER (JOINTLY)

Shareholding 12: 3 transferred on 2020-02-14

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARY CLAIR MYERS & DANIEL PAUL OFFICER (JOINTLY)

Shareholding 13: 1 transferred on 2020-03-03

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: JUSTIN MCAVOY

Shareholding 14: 3 transferred on 2020-03-04

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: JUSTIN MCAVOY

Shareholding 15: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: M A O'SULLIVAN

Shareholding 16: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: M A O'SULLIVAN

Shareholding 17: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MARIA DOLORES MEDINA REID

Shareholding 18: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARIA DOLORES MEDINA REID

Shareholding 19: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MARY THORPE

Shareholding 20: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARY THORPE

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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