CS01 (ef)

Companies House

Confirmation Statement

Company Name: **TECHSWIFT LIMITED**
Company Number: **10629846**

Received for filing in Electronic Format on the: **01/03/2019**

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Company Name: **TECHSWIFT LIMITED**

Company Number: **10629846**

Confirmation Statement date: **31/01/2019**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1161804**
Currency:	**GBP**	Aggregate nominal value:	**116.1804**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	**ORDINARY**	Number allotted	**84621**
Currency:	**GBP**	Aggregate nominal value:	**8.4621**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1246425**
		Total aggregate nominal value:	**124.6425**
		Total aggregate amount unpaid:	**0**

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:	**400000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NISHIL PAREKH**

Shareholding 2:	**600000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DANN BIBAS**

Shareholding 3:	**39681 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PATRICK DAY**

Shareholding 4:	**26140 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THIBAUT BERTLIN**

Shareholding 5:	**19840 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTON WELLENREITER**

Shareholding 6:	**19840 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THOMAS JONES**

Shareholding 7:	**19840 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TIM HART**

Shareholding 8:	**19840 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID THOMPSON**

Shareholding 9:	**34546 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOSEF SCHMALFUSS**

Shareholding 10:	**9977 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SHYAMALEENA BISWAS**

Shareholding 11:	**9977 ORDINARY shares held as at the date of this confirmation statement**
Name:	**AGRIM GANTI**

| Shareholding 12: | **6300 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SHAMMI SHETH** |

| Shareholding 13: | **11030 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **IAN HENDERSON** |

| Shareholding 14: | **3677 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DUNCAN MCCAULOUGH** |

| Shareholding 15: | **7353 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TIM DRAKE** |

| Shareholding 16: | **7353 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PRIYA PANSE** |

| Shareholding 17: | **3677 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **NIMIT KHUMAR** |

| Shareholding 18: | **3677 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **FALGUN KHAMAR** |

| Shareholding 19: | **3677 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARTYN SHEMMING** |

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