

Second Filing of a Previously Filed Document

Company Name: SWINFORD ENGINEERING LIMITED

Company Number: 02385578

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTION IN THE EVENT OF A WINDING UP.

Class of Shares: A Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ENTITLEMENT TO RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES CARRY NO VOTING RIGHTS.

Class of Shares: B Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ENTITLEMENT TO RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JULIAN RHYS JONES

JACKIE JONES

Shareholding 2: 50 A shares held as at the date of this confirmation statement

Name: DAVID JULIAN RHYS JONES

Shareholding 3: 25 B shares held as at the date of this confirmation statement

Name: JACQUELINE DAWN MARIE JONES

Shareholding 4: 25 B shares held as at the date of this confirmation statement

Name: RHYS BRUCE GORDON JONES