

Limited Liability Company

ANGEL LIMITED
GREEN HOUSE PARK ROAD
MACCLESFIELD, CHESHIRE
SK14 7GE

Our online client verification system suggests that the client, the Directors and Beneficial Owners where checked are not on the Politically Exposed Persons List or Sanctions List.

SSID	877693
Date of Report	08 Aug 2018
Registered No.	07845150
Telephone No.	N/A
Input Telephone No.	N/A
Person Instructing and Position	N/A

Company Identification	
Business Name	ANGEL LIMITED
Registered No.	07845150
Business Status	Live
Legal Form	Private Limited
Date Incorporated	31 May 2013
Age of Company	5 Years 2 Months
Issued Capital	100
Registered Office	GREEN HOUSE PARK ROAD, MACCLESFIELD, CHESHIRE, SK14 7GE
Trading Address	GREEN HOUSE PARK ROAD, MACCLESFIELD, CHESHIRE, SK14 7GE
Telephone Number	N/A
SIC Codes (1980)	8394 - COMPUTER SERVICES
SIC Codes (1992)	7230 - DATA PROCESSING
Principal Activities	N/A
Previous Names	FANALIS LTD. (until 10 Sep 2014)
Previous Registered Office	MILL STREET, MAIN STREET, MACCLESFIELD, CHESHIRE, SK1 3KJ.
Account Type	Small company
Accounts Ref. Date	31 March
Date Latest Accounts	31 March 2017
Date Latest Returns	31 May 2018

Auditor / Accountant	Lopian Gross Barnett & Company
Consumer Credit Licence	
CCL	0

Other Results	
County Court Judgments	0
Previous Searches	1
VAT Check Result	Vat Number not entered
Person Instructing and Position	N/A
Legal Notice Events	N/A
Legal Notice Notices	N/A

Sanctions	
HM Treasury	Included in DowJones Watchlist
OFACS Sanction	Included in DowJones Watchlist
DowJones Watchlist (inc HMT/OFACS)	Pass

AML Check Completed On	
No Individual AML Checks have been completed.	
Directors	
Mr Ben Jason Rand	Date of Birth: 01 September 1972
Swift Group Limited	Date of Birth: N/A
Ultimate Beneficial Owner(s) (UBOs)	

ENTITY UBOs				
Entity Name	CRN	Share Value	% Value	% Votes
Swift Holdings Limited	07573809	8,750	87.50%	N/A
Swift Group Limited	08958873	10,000	100.00%	100.00%

DIRECTOR UBOs			
The following individuals have been identified as directors within the Corporate Structure.			
Director Name	Share Value	% Value	% Votes
Paul Dawson	8,750	87.50%	N/A

Persons of Significant Control		
Individual Name	Residency	Nature of Control
Mr Paul Charles Dawson	England	Ownership of Shares 75-100%
Mr Ben Jason Rand	United Kingdom	Significant Influence or Control
Corporate Name	Country	Nature of Control
Swift Group Limited	England	Ownership of Shares 75-100%

Beneficial Owners	
Swift Group Limited	100.00%

Financial Summary			
Delphi	15		
Credit Limit	0		
Credit Rating	0		
Delphi Band	Maximum risk		
Failure Odds (Next 12 Months)	6:1		
	Latest Accounts (31 Mar 2017)	% Change From (31 Mar 2016)	Trend

Currency: GBP			
Total Turnover	0	-	-
Pre-Tax Profits	0	-	-
Pre-Tax Profit Margins	-	-	-
Total Assets	692,153	60.04	UP
Working Capital	-1,497,753	-224.75	DOWN
Shareholder Funds	-1,419,563	-224.74	DOWN

Corporate Structure

Members Summary

Number of Current Directors	2
Number of Beneficial Owners	1

Corporate Structure

Swift Group Limited 08958873 SK11 8HS	Live
Angel Limited 07845150 SK14 7GE	Live

Share Capital Structure

Share Class	Nominal Value	Currency	No Shares Issued	Total Value	Voting Rights
ORD	1.00	GBP	100	100.00	Yes
Total Issued Capital		GBP	100	100.00	

Limited by Shares

Issued Share Capital as at Latest Information on 31 May 2018 from Annual Return.

Detailed Shareholders

There are no individual shareholder details.

Shareholding Company	Share Class	Nominal Value	No Shares Held	Total Value	Currency	% Share Class
Swift Group Limited	ORD	1.00	100	100.00	GBP	100.00