



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIM COMPOSITES LIMITED**

Company Number: **00348981**



Received for filing in Electronic Format on the: **12/12/2016**

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Company Name: **AIM COMPOSITES LIMITED**

Company Number: **00348981**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5523722
Currency:	GBP	Aggregate nominal value:	5523722
Prescribed particulars			
ORDINARY			

Class of Shares:	6%	Number allotted	4000
	REDEEMABLE	Aggregate nominal value:	4000
	PART		
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			
PREFERRED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5527722
		Total aggregate nominal value:	5527722
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5523722 transferred on 2016-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AIM NEWCO (NO.2) LIMITED**

Shareholding 2: **4000 transferred on 2016-11-30**
0 6% REDEEMABLE PART PREFERENCE shares held as at the date of this confirmation statement
Name: **AIM NEWCO (NO.2) LIMITED**

Shareholding 3: **5523722 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVICADE SYSTEMS (UK) LIMITED**

Shareholding 4: **4000 6% REDEEMABLE PART PREFERENCE shares held as at the date of this confirmation statement**
Name: **AVICADE SYSTEMS (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **AVICADE SYSTEMS (UK) LIMITED**

Registered or Principal Office Address: **1 VISCOUNT ROAD, AVIATION BUSINESS PARK
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN
CHRISTCHURCH
ENGLAND
BH23 6BU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **9804626**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **30/11/2016**

Name: **AIM NEWCO (NO 2) LIMITED**

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