



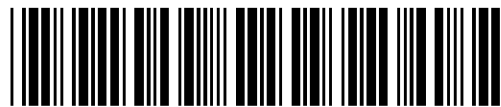
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aerospace Logistics Limited**

Company Number: **01435045**



X5YGIAF6

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **Aerospace Logistics Limited**

Company Number: **01435045**

Confirmation Statement date: **29/12/2016**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	YARNGRANGE LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **YARNGRANGE LTD**

Registered or Principal Office Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

Legal Form: **PRIVATE LIMITED COMPANY WITH SHARES**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02242675**

Nature of control

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

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

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