



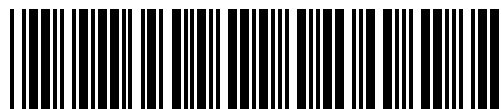
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AVIATION & DEFENCE SPARES LIMITED**

Company Number: **02470351**



Received for filing in Electronic Format on the: **04/01/2022**

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Company Name: **AVIATION & DEFENCE SPARES LIMITED**

Company Number: **02470351**

Confirmation Statement date: **31/12/2021**

Sic Codes: **46900**

Principal activity  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>A</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE ORDINARY A SHARES CONTAIN FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
		Total aggregate nominal value:	<b>80</b>
		Total aggregate amount	<b>0</b>
		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:       **32 transferred on 2021-09-17**  
                             **0 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **MATTHEW CHARLES GORDON**

Shareholding 2:       **32 transferred on 2021-09-17**  
                             **0 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **JAMES NICHOLAS MOLYNEUX GORDON**

Shareholding 3:       **2 transferred on 2021-02-25**  
                             **4 transferred on 2021-02-26**  
                             **4 transferred on 2021-09-17**  
                             **0 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **JENNIFER ANN GORDON**

Shareholding 4:       **2 transferred on 2021-02-25**  
                             **12 transferred on 2021-09-17**  
                             **0 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **NICHOLAS GORDON**

Shareholding 5:       **80 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **AVIATION & DEFENCE SPARES GROUP 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