



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Air-Fab (Manufacturing) Limited**

Company Number: **02800505**



Received for filing in Electronic Format on the: **11/04/2019**

X836SCS2

Company Name: **Air-Fab (Manufacturing) Limited**

Company Number: **02800505**

Confirmation **17/03/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE,
AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH
HE IS A HOLDER**

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WILLIAM DAVID DUNPHY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHARLES CHRISTOPHER HARDY**

Shareholding 3: **15 transferred on 2018-06-18**
15 transferred on 2018-06-18
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR PETER WOOLFREY**

Shareholding 4: **5 transferred on 2018-09-10**
5 transferred on 2018-09-10
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE EXECUTORS OF WILLIAM HENRY WRIGHT**

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