



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Air Engineering (Controls) Limited**

Company Number: **04107512**



Received for filing in Electronic Format on the: **21/11/2017**

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Company Name: **Air Engineering (Controls) Limited**

Company Number: **04107512**

Confirmation **14/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR ANY ENTITLEMENT TO ANY DISTRIBUTION ON WINDING UP.

Class of Shares:	'B'	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR ANY ENTITLEMENT TO ANY DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	87
	GBP1	Aggregate nominal value:	87
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY WITH RESPECT TO DIVIDENDS AND ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	161
		Total aggregate nominal value:	161
		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: **27 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GARY CLARK DEAN**

Shareholding 2: **25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW PETER STOCKWOOD**

Shareholding 3: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALAN SWAN**

Shareholding 4: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK JOHN WILSON**

Shareholding 5: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES ANDREW KAY**

Shareholding 6: **14 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GARY CLARK DEAN**

Shareholding 7: **12 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW PETER STOCKWOOD**

Shareholding 8: **12 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK JOHN WILSON**

Shareholding 9: **12 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES ANDREW KAY**

Shareholding 10: **12 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MARTIN SIMMONS**

Shareholding 11: **12 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL RUSSELL JOHNSON**

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