



Companies House

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

## Confirmation Statement

Company Name: **Aviation Requirements Ltd**

Company Number: **04693216**



Received for filing in Electronic Format on the: **15/03/2018**

X71SPJK9

Company Name: **Aviation Requirements Ltd**

Company Number: **04693216**

Confirmation **11/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>70</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>70</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS THE DIVIDEND POLICY IS DETERMINED BY THE SHAREHOLDERS ON A MAJORITY BASIS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS THE DIVIDEND POLICY IS DETERMINED BY THE SHAREHOLDERS ON A MAJORITY BASIS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS THE DIVIDEND POLICY IS DETERMINED BY THE SHAREHOLDERS ON A MAJORITY BASIS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS. EACH CLASS OF SHARE CARRIES EQUAL DIVIDEND RIGHTS EACH CLASS OF SHARE WILL BE ENTITLED TO AN EQUAL PROPORTION OF THE CAPITAL OF THE COMPANY, ON THE WINDING UP OR SALE OF THAT COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                         |            |
|-----------|------------|-------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>100</b> |
|-----------|------------|-------------------------|------------|

|                                |            |
|--------------------------------|------------|
| Total aggregate nominal value: | <b>100</b> |
| Total aggregate amount unpaid: | <b>0</b>   |

# 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: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JASON PETER BECKER**

Shareholding 2: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **DANIEL DENHAM**

Shareholding 3: **4 transferred on 2017-03-27  
5 transferred on 2017-05-26  
35 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HEATHER ANN GANE**

Shareholding 4: **5 transferred on 2017-03-16  
5 transferred on 2017-03-16  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ADRIAN GEAL**

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

Name: **LEGGANE LTD**

Shareholding 6: **5 transferred on 2017-03-27  
5 transferred on 2017-05-26  
35 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN EDWARD LEGGETT**

Shareholding 7: **5 transferred on 2017-05-26  
5 transferred on 2017-05-26  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN EDWARD LEGGETT**

Shareholding 8: **1 transferred on 2017-03-16  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **IAN MATTHEW PUNTON**

## **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