



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aviation Requirements Ltd**

Company Number: **04693216**



XCYO2LHD

Received for filing in Electronic Format on the: **11/03/2024**

Company Name: **Aviation Requirements Ltd**

Company Number: **04693216**

Confirmation **11/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47
	SHARES	Aggregate nominal value:	47
	A		

Currency: **GBP**

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

Class of Shares:	ORDINARY	Number allotted	10
	SHARES	Aggregate nominal value:	10
	B		

Currency: **GBP**

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

Class of Shares:	ORDINARY	Number allotted	15
	SHARES	Aggregate nominal value:	15
	C		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	13
	SHARES	Aggregate nominal value:	13
	D		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	15
	SHARES	Aggregate nominal value:	15
	E		
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **10 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **LEGGANE LTD**

Shareholding 2: **24 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **STEPHEN LEGGETT**

Shareholding 3: **13 ORDINARY SHARES D shares held as at the date of this confirmation statement**

Name: **SARAH HUNWICKS**

Shareholding 4: **23 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **HEATHER GANE**

Shareholding 5: **15 ORDINARY SHARES C shares held as at the date of this confirmation statement**

Name: **JASON BECKER**

Shareholding 6: **15 ORDINARY SHARES E shares held as at the date of this confirmation statement**

Name: **DANIEL DENHAM**

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