



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Air Link Group Limited**

Company Number: **05359254**



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Company Name: **Air Link Group Limited**

Company Number: **05359254**

Confirmation Statement date: **29/03/2019**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>A</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE AND TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. RIGHT TO PARTICIPATE IN PROFITS AVAILABLE FOR DISTRIBUTION, IN SUCH AMOUNTS AND IN SUCH MANNER AS IS DETERMINED BY GENERAL MEETING. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION TO THEIR HOLDING IN ORDINARY A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY B SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY C SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY D SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY E SHARES SHALL RECEIVE PAR VALUE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>404</b>
		Total aggregate nominal value:	<b>404</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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