



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIREBOX LTD**

Company Number: **06147737**



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Company Name: **AIREBOX LTD**

Company Number: **06147737**

Confirmation Statement date: **09/03/2023**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SAVE IN RELATION TO CLAS RIGHTS INTERIM DIVIDENDS MAY BE PAID RIGHT TO PARTICPATE ON A WINDING UP

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECIEVE DIVIDEND NO RIGHT TO [ARTICIPATE ON A WINDING UP.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECIEVE DIVIDEND NO RIGHT TO [ARTICIPATE ON A WINDING UP.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECIEVE DIVIDEND NO RIGHT TO [ARTICIPATE ON A WINDING UP.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY F SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECIEVE DIVIDEND NO RIGHT TO [ARTICIPATE ON A WINDING UP..

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECIEVE DIVIDEND NO RIGHT TO [ARTICIPATE ON A WINDING UP.

Class of Shares:	I	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECIEVE DIVIDEND NO RIGHT TO [ARTICIPATE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	4002
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Currency:	GBP	Aggregate nominal value:	4002
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Prescribed particulars

VOTING RIGHTS RIGHT TO RECIEVE DIVIDEND RIGHT TO [ARTICIPATE ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4509
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Total aggregate nominal value:	4509
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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:	99 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARLTON COOKE
Shareholding 2:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	CARLTON COOKE
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLTON COOKE
Shareholding 4:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	CONSTANCE GILL
Shareholding 5:	316 ORDINARY shares held as at the date of this confirmation statement
Name:	CONSTANCE GILL
Shareholding 6:	101 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GILL
Shareholding 7:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GILL
Shareholding 8:	1268 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GILL
Shareholding 9:	1 G ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GILL
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	E HEWITT
Shareholding 11:	1 I ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HEWITT

Shareholding 12:	99 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LEADBETTER
Shareholding 13:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LEADBETTER
Shareholding 14:	734 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LEADBETTER
Shareholding 15:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE GILL
Shareholding 16:	1 transferred on 2022-08-16 316 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE GILL
Shareholding 17:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GILL
Shareholding 18:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GILL
Shareholding 19:	1268 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GILL

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