



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CERTO AEROSPACE LIMITED**

Company Number: **06599124**



Received for filing in Electronic Format on the: **28/06/2023**

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Company Name: **CERTO AEROSPACE LIMITED**

Company Number: **06599124**

Confirmation **19/06/2023**

Statement date:

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: **2517980 transferred on 2023-05-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILO INDUSTRIES GROUP LIMITED**

Shareholding 2: **3371497 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SHAY O'BRIEN**

Shareholding 3: **974672 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EDWARD MICHAEL BEAR GRYLLS**

Shareholding 4: **1008838 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BRADY MICHAEL COLLINS**

Shareholding 5: **64135 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NIGEL ATHERTON**

Shareholding 6: **98655 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAY CAPITAL LIMITED**

Shareholding 7: **357816 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES BENEDICT NUNEZ CARDOZO**

Shareholding 8: **66862 transferred on 2022-11-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRUCE LEVY AS TRUSTEE FOR THE PHILLIP LEVY FAMILY TRUST**

Shareholding 9: **26351 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCARAMANGA**

Shareholding 10: **12368 transferred on 2022-10-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX HEAD**

Shareholding 11: **1046 transferred on 2022-10-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUPERT FRYER**

Shareholding 12:	13734 ORDINARY shares held as at the date of this confirmation statement
Name:	ADVANCE SUMMIT LIMITED
Shareholding 13:	29851 ORDINARY shares held as at the date of this confirmation statement
Name:	EMIRATES ADVANCED INVESTMENT GROUP LLC
Shareholding 14:	6043 ORDINARY shares held as at the date of this confirmation statement
Name:	CENTRAL HOLDINGS LIMITED
Shareholding 15:	6043 ORDINARY shares held as at the date of this confirmation statement
Name:	KILLINCHY AEROSPACE HOLDINGS LIMITED
Shareholding 16:	6674 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDMONDSON
Shareholding 17:	1408 ORDINARY shares held as at the date of this confirmation statement
Name:	STARTOP I LLC
Shareholding 18:	481 transferred on 2022-10-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN CARDOZO
Shareholding 19:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TUCKER
Shareholding 20:	343 ORDINARY shares held as at the date of this confirmation statement
Name:	CELESTIA HOLDINGS PCC LIMITED
Shareholding 21:	343 ORDINARY shares held as at the date of this confirmation statement
Name:	SFD GLOBAL LIMITED
Shareholding 22:	133723 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LAUGHING WATERS HOLDINGS COMPANY LIMITED
Shareholding 23:	13895 ORDINARY shares held as at the date of this confirmation statement
Name:	CERTO AEROSPACE LIMITED
Shareholding 24:	719422 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES GOW**

Shareholding 25: **359711 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS FOTHERGILL**

Shareholding 26: **359711 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY LIBERMAN**

Shareholding 27: **89928 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD NEHME**

Shareholding 28: **269783 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOACHIM GUMMERUS**

Shareholding 29: **179855 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMIESON**

Shareholding 30: **179855 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE HALESTRAP**

Shareholding 31: **179855 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARS CHRISTENSEN**

Shareholding 32: **179855 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN TATE**

Shareholding 33: **76708 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHOLESHIP LIMITED**

Shareholding 34: **71942 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN TOOTH**

Shareholding 35: **35971 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL EMPTAGE**

Shareholding 36: **35971 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL CARTER**

Shareholding 37: **28776 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILKINSON**

Shareholding 38: **25180 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MANLEY**

Shareholding 39: **8993 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MCCLEAN**

Shareholding 40: **8993 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH MCCLEAN**

Shareholding 41: **14388 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIT PARALLEL LIMITED**

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