



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANTARES DEFENCE SYSTEMS LTD**

Company Number: **07171625**



Received for filing in Electronic Format on the: **07/03/2018**

X717BB5K

Company Name: **ANTARES DEFENCE SYSTEMS LTD**

Company Number: **07171625**

Confirmation **26/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY BY A RESOLUTION OF THE ORDINARY SHAREHOLDERS HOLDING AT LEAST 80% OF THE SHARES DECLARE A DIVIDEND WHICH MAY BE DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARES OR MORE TO THE EXCLUSION OF THE OTHER CLASSES OR CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE ASSETS OF THE COMPANY BE APPLIED AS FOLLOWS: ORDINARY A SHARES – 40% ORDINARY B SHARES – 20% ORDINARY C SHARES – 40% THE ORDINARY B SHARES SHALL HAVE 30% OF THE VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
	SHARES		

Currency: **GBP**

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY BY A RESOLUTION OF THE ORDINARY SHAREHOLDERS HOLDING AT LEAST 80% OF THE SHARES DECLARE A DIVIDEND WHICH MAY BE DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARES OR MORE TO THE EXCLUSION OF THE OTHER CLASSES OR CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE ASSETS OF THE COMPANY BE APPLIED AS FOLLOWS: ORDINARY A SHARES – 40% ORDINARY B SHARES – 20% ORDINARY C SHARES – 40% THE ORDINARY A SHARES SHALL HAVE 45% OF THE VOTING RIGHTS.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY BY A RESOLUTION OF THE ORDINARY SHAREHOLDERS HOLDING AT LEAST 80% OF THE SHARES DECLARE A DIVIDEND WHICH MAY BE DECLARED AND PAID IN RESPECT OF

ONE CLASS OF SHARES OR MORE TO THE EXCLUSION OF THE OTHER CLASSES OR CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE ASSETS OF THE COMPANY BE APPLIED AS FOLLOWS: ORDINARY A SHARES – 40% ORDINARY B SHARES – 20% ORDINARY C SHARES – 40% THE ORDINARY C SHARES SHALL HAVE 25% OF THE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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: **90 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **BRUCE FULLERTON**

Shareholding 2: **60 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DEACON**

Shareholding 3: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SWIFT NOMINEES 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