



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAAPS TRUSTEE LIMITED**

Company Number: **08134069**



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Received for filing in Electronic Format on the: **11/07/2019**

Company Name: **CAAPS TRUSTEE LIMITED**

Company Number: **08134069**

Confirmation **06/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	6
	B	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	6
	C	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CIVIL AVIATION AUTHORITY
Shareholding 2:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DAVID RUSSELL ARMSTRONG
Shareholding 3:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN BULLOCK
Shareholding 4:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	GUY CHRISTOPHER EVANS
Shareholding 5:	1 transferred on 2019-05-23 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	NIGEL TERENCE CHELL FOTHERBY
Shareholding 6:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	RICHARD TREVOR RELTON JACKSON
Shareholding 7:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MICHAEL ERIC NICHOLSON
Shareholding 8:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	CATHERINE RUTH STAPLES
Shareholding 9:	1 ORDINARY-C shares held as at the date of this confirmation statement
Name:	COLIN DENIS KING CHISHOLM
Shareholding 10:	1 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID ANDREW HOWSON

Shareholding 11: **1 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL JONES**

Shareholding 12: **1 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ROSS JAMES MACDONALD**

Shareholding 13: **1 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **GILLIAN MARGARET MARTIN**

Shareholding 14: **1 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **STUART JOHN MITCHELL**

Shareholding 15: **1 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **CAPITAL CRANFIELD PENSION TRUSTEES 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