



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WEIGHT REDUCTION AND AEROSPACE SECURITY PRODUCTS LTD**

Company Number: **08570595**



Received for filing in Electronic Format on the: **21/07/2020**

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Company Name: **WEIGHT REDUCTION AND AEROSPACE SECURITY PRODUCTS LTD**

Company Number: **08570595**

Confirmation **29/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31783</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>317.83</b>

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO VOTING, DIVIDENDS AND CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31783</b>
		Total aggregate nominal value:	<b>317.83</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **544 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASD HOLDINGS LIMITED**

Shareholding 2: **648 ORDINARY shares held as at the date of this confirmation statement**

Name: **APPLIED COMPONENT TECHNOLOGY LIMITED**

Shareholding 3: **544 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WINTER**

Shareholding 4: **606 transferred on 2019-12-01  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MATHIESON**

Shareholding 5: **1149 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MORRAN**

Shareholding 6: **1735 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERMAN HINTZEN**

Shareholding 7: **3515 transferred on 2019-12-01  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WRASP INVESTMENTS LIMITED**

Shareholding 8: **3715 transferred on 2019-12-01  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LGT INVESTMENTS LIMITED**

Shareholding 9: **101 transferred on 2019-12-01  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRYSOSTOMOS CHRYSOSTOMOU**

Shareholding 10: **704 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY ANDERSON**

Shareholding 11: **697 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN KURTZ**

Shareholding 12: **2741 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL EATON**

Shareholding 13: **955 transferred on 2019-12-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WVH SECURITIES LIMITED**

Shareholding 14: **464 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY REDBURN**

Shareholding 15: **101 transferred on 2019-12-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBINSON**

Shareholding 16: **101 transferred on 2019-12-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN STEVENS**

Shareholding 17: **122 transferred on 2019-12-01**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEMBERTON CAPITAL LLP**

Shareholding 18: **2671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM VANDERFELT**

Shareholding 19: **3472 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VARSITY HOLDINGS**

Shareholding 20: **1768 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HURSTBRIDGE**

Shareholding 21: **3804 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE WEBER**

Shareholding 22:	<b>2139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN KALLEN</b>
Shareholding 23:	<b>1148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WIM VAN DER HEIJST</b>
Shareholding 24:	<b>1367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ANTHONY KIDSTON ANDERSON</b>
Shareholding 25:	<b>918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC BERNARD</b>
Shareholding 26:	<b>817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE VAN FLEET</b>
Shareholding 27:	<b>817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SEDDON BROWN</b>
Shareholding 28:	<b>409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARET JUG</b>
Shareholding 29:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN CAMU</b>
Shareholding 30:	<b>126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX DUBLOND</b>
Shareholding 31:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LATHAM</b>
Shareholding 32:	<b>286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUI LANG</b>
Shareholding 33:	<b>641 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PERCIVAL</b>

Shareholding 34: **345 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE GIBB**

Shareholding 35: **346 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH DAVIES**

Shareholding 36: **220 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUBERTUS HOGESTIJN**

Shareholding 37: **547 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELELOCK**

## **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