



Companies House

AR01 (ef)

Annual Return



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X4ZVHU08

Company Name: **4X4 AVIATION LIMITED**

Company Number: **08783353**

Date of this return: **20/11/2015**

SIC codes: **30300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O REINHARDT TECHNOLOGY
OFFICE 7 35-37 LUDGATE HILL
LONDON
ENGLAND
EC4M 7JN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CC SECRETARIES LIMITED**

*Registered or
principal address:* **1ST FLOOR, BUCKHURST HOUSE 42/44 BUCKHURST AVENUE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07472718**

Company Director **1**

Type: **Person**

Full forename(s): **MR THORSTEN ULRICH ROLF**

Surname: **REINHARDT**

Former names:

Service Address: **OFFICE 7 35-37 LUDGATE HILL
LONDON
ENGLAND
EC4M 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982** *Nationality:* **GERMAN**

Occupation: **PRODUCT DESIGNER /
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	500042
		<i>Aggregate nominal value</i>	500.042
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1365
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

Class of shares	B INVESTMENTS	<i>Number allotted</i>	35780
		<i>Aggregate nominal value</i>	357.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1365
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1535822
		<i>Total aggregate nominal value</i>	1857.842

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1000000 A ORDINARY shares held as at the date of this return THORSTEN REINHARDT
<i>Shareholding 2</i> <i>Name:</i>	: 465451 A ORDINARY shares held as at the date of this return MICHAEL TAYLOR
<i>Shareholding 3</i> <i>Name:</i>	: 692 B INVESTMENTS shares held as at the date of this return ABDUL KAREEM ALAWIYE
<i>Shareholding 4</i> <i>Name:</i>	: 70 B INVESTMENTS shares held as at the date of this return CROWDCUBE LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 3460 B INVESTMENTS shares held as at the date of this return SANDRA ANTELO
<i>Shareholding 6</i> <i>Name:</i>	: 692 B INVESTMENTS shares held as at the date of this return KYLE DRUMMOND
<i>Shareholding 7</i> <i>Name:</i>	: 34591 A ORDINARY shares held as at the date of this return DANIEL SHIMMIN
<i>Shareholding 8</i> <i>Name:</i>	: 346 B INVESTMENTS shares held as at the date of this return JEM SMITH
<i>Shareholding 9</i> <i>Name:</i>	: 692 B INVESTMENTS shares held as at the date of this return EWAN MARKSON BROWN
<i>Shareholding 10</i> <i>Name:</i>	: 1730 B INVESTMENTS shares held as at the date of this return ALESSANDRO FALANGA
<i>Shareholding 11</i> <i>Name:</i>	: 692 B INVESTMENTS shares held as at the date of this return CARSTEN FREISBERG
<i>Shareholding 12</i> <i>Name:</i>	: 346 B INVESTMENTS shares held as at the date of this return JAMES BURTON
<i>Shareholding 13</i>	: 3460 B INVESTMENTS shares held as at the date of this return

Name: **IMAD REINHARDT**

Shareholding 14 : **139 B INVESTMENTS shares held as at the date of this return**
Name: **JERRY JACOB VAKAYIL**

Shareholding 15 : **416 B INVESTMENTS shares held as at the date of this return**
Name: **OMAR BARKA**

Shareholding 16 : **1384 B INVESTMENTS shares held as at the date of this return**
Name: **NARENDRA JOSHI**

Shareholding 17 : **692 B INVESTMENTS shares held as at the date of this return**
Name: **MARCUS COLE**

Shareholding 18 : **692 B INVESTMENTS shares held as at the date of this return**
Name: **MICHAEL LUSTED**

Shareholding 19 : **692 B INVESTMENTS shares held as at the date of this return**
Name: **MORYL MAMIE**

Shareholding 20 : **346 B INVESTMENTS shares held as at the date of this return**
Name: **MARK SLATTERY**

Shareholding 21 : **70 B INVESTMENTS shares held as at the date of this return**
Name: **NIGEL CRESSWELL**

Shareholding 22 : **3460 B INVESTMENTS shares held as at the date of this return**
Name: **PIPPA SOUTHORN**

Shareholding 23 : **346 B INVESTMENTS shares held as at the date of this return**
Name: **AFDZAL MARIDZUAN**

Shareholding 24 : **6919 B INVESTMENTS shares held as at the date of this return**
Name: **RICHARD BUSH**

Shareholding 25 : **3460 B INVESTMENTS shares held as at the date of this return**
Name: **ROB SMITH**

Shareholding 26 : **70 B INVESTMENTS shares held as at the date of this return**
Name: **RICHARD JORDAN**

Shareholding 27 : **346 B INVESTMENTS shares held as at the date of this return**
Name: **SHIRLEY HALL-SAY**

Shareholding 28 : **3460 B INVESTMENTS shares held as at the date of this return**

Name: **SAMUEL KNOPE**

Shareholding 29 : **70 B INVESTMENTS shares held as at the date of this return**

Name: **STUART MCKENNA**

Shareholding 30 : **1038 B INVESTMENTS shares held as at the date of this return**

Name: **THEA WORDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.