



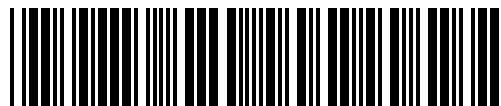
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AVANTUS AEROSPACE HOLDCO2 LIMITED**

Company Number: **09358935**



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XCGWL010

Company Name: **AVANTUS AEROSPACE HOLDCO2 LIMITED**

Company Number: **09358935**

Confirmation **23/11/2023**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	9198384
Currency:	GBP	Aggregate nominal value:	91983.84

Prescribed particulars

(1) PARTICULARS OF ANY VOTING RIGHTS ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY HOLDER OF ORDINARY SHARES ("ORDINARY SHAREHOLDER") HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. (2) PARTICULARS OF RIGHTS AS RESPECTS. DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION THE COMPANY MAY DECLARE DIVIDENDS BY ORDINARY RESOLUTION. NO DIVIDEND WILL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY AT INTERVALS ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE SHAREHOLDERS' RESPECTIVE RIGHTS UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE TO PAY IT. A GENERAL MEETING DECLARING A DIVIDEND MAY, UPON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT IT SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS AND, WHERE ANY DIFFICULTY ARISES WITH REGARD TO THE DISTRIBUTION, THE DIRECTORS MAY SETTLE THE SAME AND MAY FIX THE VALUE FOR DISTRIBUTION OF ANY ASSETS AND MAY DETERMINE THAT CASH SHALL BE PAID TO ANY MEMBER UPON THE FOOTING OF THE VALUE SO FIXED IN ORDER TO ADJUST THE RIGHTS OF MEMBERS AND MAY VEST ANY ASSETS IN TRUSTEES. NO DIVIDEND OR OTHER MONEYS PAYABLE IN RESPECT OF A SHARE SHALL BEAR INTEREST AGAINST: THE COMPANY, UNLESS OTHERWISE PROVIDED BY THE RIGHTS ATTACHING TO THE SHARE (OR THE PROVISIONS OF ANOTHER AGREEMENT BETWEEN THE HOLDER OF SUCH SHARE AND THE COMPANY)(4) SHARES ARE REDEEMABLE THE SHARES ARE NOT REDEEMABLE. (3) PARTICULARS OF RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP) RIGHTS TO CAPITAL OF EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.(4) SHARES ARE REDEEMABLE THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	133005980
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Currency:USD

Aggregate nominal value:1330059.8

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	9198384
		Total aggregate nominal value:	91983.84
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	133005980
		Total aggregate nominal value:	1330059.8
		Total aggregate amount	0
		unpaid:	

# 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: **9198384 ORDINARY shares held as at the date of this confirmation statement**

Name: **AVANTUS AEROSPACE HOLDCO LIMITED**

Shareholding 2: **133005980 ORDINARY shares held as at the date of this confirmation statement**

Name: **AVANTUS AEROSPACE HOLDCO 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