



Confirmation Statement

Company Name: **AEROSPACE CAPABILITY PROJECT LIMITED**

Company Number: **09663791**



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Company Name: **AEROSPACE CAPABILITY PROJECT LIMITED**

Company Number: **09663791**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **70229**

71122

Principal activity description: **Management consultancy activities other than financial management**
Engineering related scientific and technical consulting activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	300

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	3 transferred on 2015-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES DWYER
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BOYCE
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCFALL
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRIESTLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR STEPHEN BOYCE**

Service Address: **30 BULLIMORE GROVE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN FRANCIS MCFALL**

Service Address: **LONG BARN HALES GREEN
YEAVELEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 2DS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN PRIESTLEY**

Service Address: **464 DUFFIELD ROAD
DERBY
DERBYSHIRE
ENGLAND
DE22 2DH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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