



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VISTAIR GROUP LIMITED**

Company Number: **09901511**



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Company Name: **VISTAIR GROUP LIMITED**

Company Number: **09901511**

Confirmation Statement date: **03/12/2021**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60820
	ORDINARY	Aggregate nominal value:	608.2
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS;(B) SUBJECT TO THE RIGHTS OF THE A PREFERENCE SHARES AND B PREFERENCE SHARES, RIGHTS TO PARTICIPATE IN DIVIDENDS;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5 2 OF THE ARTICLES; AND(D) NO REDEMPTION RIGHTS.

Class of Shares:	A	Number allotted	8301756
	PREFERENCE	Aggregate nominal value:	8301.756
Currency:	GBP		

Prescribed particulars

(A) NON VOTING RIGHTS;(B) RIGHT TO A PREFERENTIAL DIVIDEND;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5 2 OF THE ARTICLES; AND(D) REDEEMABLE IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	B	Number allotted	39180
	ORDINARY	Aggregate nominal value:	391.8
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS;(B) SUBJECT TO THE RIGHTS OF THE A PREFERENCE SHARES AND B PREFERENCE SHARES, RIGHT TO PARTICIPATE IN DIVIDENDS;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5 2 OF THE ARTICLES; AND(D) NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	5338244
	PREFERENCE	Aggregate nominal value:	5338.244
Currency:	GBP		

Prescribed particulars

(A) NON VOTING RIGHTS;(B) SUBJECT TO THE RIGHTS OF THE A PREFERENCE SHARES, A RIGHT TO PREFERENTIAL DIVIDEND;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5.2 OF THE ARTICLES, AND(D) REDEEMABLE IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	12485
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Currency:	GBP	Aggregate nominal value:	12485
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Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13752485
		Total aggregate nominal value:	27125
		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:	13433 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLIFFORD RHYS HEDLEY
Shareholding 2:	1828638 B PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID CLIFFORD RHYS HEDLEY
Shareholding 3:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLIFFORD RHYS HEDLEY
Shareholding 4:	22642 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PAUL GEORGE HERBERT
Shareholding 5:	3085693 B PREFERENCE shares held as at the date of this confirmation statement
Name:	IAN PAUL GEORGE HERBERT
Shareholding 6:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PAUL GEORGE HERBERT
Shareholding 7:	1242 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD HOUGHTON
Shareholding 8:	169565 B PREFERENCE shares held as at the date of this confirmation statement
Name:	MR RICHARD HOUGHTON
Shareholding 9:	2485 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD HOUGHTON
Shareholding 10:	1863 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR WARWICK BRADY
Shareholding 11:	254348 B PREFERENCE shares held as at the date of this confirmation statement
Name:	MR WARWICK BRADY

Shareholding 12: **60820 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SYNOVA CAPITAL FUND II LP**

Shareholding 13: **8301756 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **SYNOVA CAPITAL FUND II LP**

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