



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WINDHORSE AEROSPACE LIMITED**

Company Number: **10063454**



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X81HBE74

Company Name: **WINDHORSE AEROSPACE LIMITED**

Company Number: **10063454**

Confirmation **14/03/2019**

Statement date:

Sic Codes: **72190**

**74909**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

**Other professional, scientific and technical activities n.e.c.**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	21495
Currency:	GBP	Aggregate nominal value:	21495

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	21495
		Total aggregate nominal value:	21495
		Total aggregate amount unpaid:	0

## 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:	<b>5010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FRANK GIFFORD</b>
Shareholding 2:	<b>5010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HOWARD DOBSON</b>
Shareholding 3:	<b>5010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP ANTHONY ROBERTSON HARRALL</b>
Shareholding 4:	<b>5010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPRINGTIME CONSULTANTS LTD</b>
Shareholding 5:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLIVE STEVENSON</b>
Shareholding 6:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ELIZABETH COOMBS</b>
Shareholding 7:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LAWRENCE KEMPTON</b>
Shareholding 8:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GRAHAM RICHARDSON</b>
Shareholding 9:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEPHEN SANDERSON</b>
Shareholding 10:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYDN DAVIES</b>
Shareholding 11:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIANUS LE BLANC</b>
Shareholding 12:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SIRS</b>

Shareholding 13: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **AFRI HOLDINGS 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