



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Air Global Holdings Limited**

Company Number: **10112551**



Received for filing in Electronic Format on the: **04/06/2018**

X77EIE6G

Company Name: **Air Global Holdings Limited**

Company Number: **10112551**

Confirmation **07/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11193
Currency:	GBP	Aggregate nominal value:	111.93

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11193
		Total aggregate nominal value:	111.93
		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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHARLES BERRIDGE**

Shareholding 2: **2553 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FOSTER**

Shareholding 3: **2253 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA HAIGH**

Shareholding 4: **4254 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM NOMINEES LIMITED**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE HENRY ROLLS**

Shareholding 6: **133 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PIERS TURNER**

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