



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Air Global Holdings Limited**

Company Number: **10112551**



Received for filing in Electronic Format on the: **06/03/2024**

XCYARJEX

Company Name: **Air Global Holdings Limited**

Company Number: **10112551**

Confirmation **03/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11488
Currency:	GBP	Aggregate nominal value:	114.88

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.

Class of Shares:	ORDINARY	Number allotted	295
	B	Aggregate nominal value:	2.95

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11783
		Total aggregate nominal value:	117.83
		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: **2413 ORDINARY shares held as at the date of this confirmation statement**

Name: **1900 MARKET LLC**

Shareholding 2: **91 ORDINARY B shares held as at the date of this confirmation statement**

Name: **1900 MARKET LLC**

Shareholding 3: **6662 ORDINARY shares held as at the date of this confirmation statement**

Name: **AEGIS PRIME LLC**

Shareholding 4: **113 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AEGIS PRIME LLC**

Shareholding 5: **854 transferred on 2023-05-05
320 transferred on 2023-05-05
500 transferred on 2023-05-05
3000 transferred on 2023-05-05
500 transferred on 2023-05-05
153 transferred on 2023-05-05
153 transferred on 2023-05-05
754 transferred on 2023-05-05
133 transferred on 2023-05-05
295 transferred on 2023-05-05
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMI EXPEDITIONARY HEALTHCARE LTD**

Shareholding 6: **113 transferred on 2023-05-05
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AMI EXPEDITIONARY HEALTHCARE LTD**

Shareholding 7: **2413 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANODYNE HS GROUP LLC**

Shareholding 8: **91 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANODYNE HS GROUP LLC**

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