



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AEROSAX RESEARCH & TECHNOLOGY LIMITED**

Company Number: **10164493**



Received for filing in Electronic Format on the: **05/08/2019**

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Company Name: **AEROSAX RESEARCH & TECHNOLOGY LIMITED**

Company Number: **10164493**

Confirmation **05/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20280</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20280</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20280</b>
		Total aggregate nominal value:	<b>20280</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **4900 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIANNI O'CONNOR**

Shareholding 2: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DECANDOLE**

Shareholding 3: **4200 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BRAIDMAN**

Shareholding 4: **1700 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GERRARD**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WATSON**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PARKS**

Shareholding 7: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNDA SOLOMON**

Shareholding 8: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **YUSEF MERCHANT**

Shareholding 9: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAPHNE MCKINLEY**

Shareholding 10: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORENZO CALZAVARA**

Shareholding 11: **305 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEENA AGAH**

Shareholding 12:	<b>204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE NEDELLEC</b>
Shareholding 13:	<b>102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEDDY CROW</b>
Shareholding 14:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HADEN-WEST</b>
Shareholding 15:	<b>1647 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL LANE</b>
Shareholding 16:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMIN AMIRI</b>
Shareholding 17:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAH RUPESH</b>
Shareholding 18:	<b>16 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA TURNBULL</b>
Shareholding 19:	<b>32 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TURNBULL</b>
Shareholding 20:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURI KILBY</b>
Shareholding 21:	<b>386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELACROIX ADVISORS</b>
Shareholding 22:	<b>51 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX OLIVER</b>
Shareholding 23:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY MENDOZA</b>
Shareholding 24:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIEL BENIN</b>
Shareholding 25:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PREEYA TAILOR</b>
Shareholding 26:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DHIRAJLAL SHAH</b>

Shareholding 27: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement RANJANBALA SHAH</b>
Shareholding 28: Name:	<b>148 ORDINARY shares held as at the date of this confirmation statement KAREN BERG</b>
Shareholding 29: Name:	<b>71 ORDINARY shares held as at the date of this confirmation statement JONATHAN MOY</b>
Shareholding 30: Name:	<b>70 ORDINARY shares held as at the date of this confirmation statement LORRAINE COOPER</b>
Shareholding 31: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MICHEAL JACOBSEN</b>
Shareholding 32: Name:	<b>231 ORDINARY shares held as at the date of this confirmation statement GOLD KEY HOLDINGS</b>
Shareholding 33: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement ATIDAN VENTURES</b>
Shareholding 34: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement LENKA GOYZUETA SOLCOVA</b>

## **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