



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **10164493**



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X96TJ1SW

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

Company Number: **10164493**

Confirmation **09/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21668
Currency:	GBP	Aggregate nominal value:	21668

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).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21668
		Total aggregate nominal value:	21668
		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: **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: **200 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: **DAPHNE MCKINLEY**

Shareholding 9: **1300 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORENZO CALZAVARA**

Shareholding 10: **305 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEENA AGAH**

Shareholding 11: **204 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE NEDELLEC**

Shareholding 12:	102 ORDINARY shares held as at the date of this confirmation statement
Name:	TEDDY CROW
Shareholding 13:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HADEN-WEST
Shareholding 14:	1647 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL LANE
Shareholding 15:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMIN AMIRI
Shareholding 16:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAH RUPESH
Shareholding 17:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNA TURNBULL
Shareholding 18:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TURNBULL
Shareholding 19:	337 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURI KILBY
Shareholding 20:	529 ORDINARY shares held as at the date of this confirmation statement
Name:	DELACROIX ADVISORS
Shareholding 21:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX OLIVER
Shareholding 22:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY MENDOZA
Shareholding 23:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ARIEL BENIN
Shareholding 24:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	PREEYA TAILOR
Shareholding 25:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	DHIRAJLAL SHAH
Shareholding 26:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	RANJANBALA SHAH

Shareholding 27:	148 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN BERG
Shareholding 28:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MOY
Shareholding 29:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE COOPER
Shareholding 30:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEAL JACOBSEN
Shareholding 31:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLD KEY HOLDINGS
Shareholding 32:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	ATIDAN VENTURES
Shareholding 33:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	LENKA GOYZUETA SOLCOVA
Shareholding 34:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPISAK
Shareholding 35:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN CLARKSON
Shareholding 36:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HERVE NEDELLEC
Shareholding 37:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CHADWICK
Shareholding 38:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STADNYK
Shareholding 39:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD BELLMAN
Shareholding 40:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	CODEBASE VENTURES

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