



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLARKE AVIATION CONSULTANTS LIMITED**

Company Number: **10460606**



Received for filing in Electronic Format on the: **11/12/2018**

X7KKXXSI

Company Name: **CLARKE AVIATION CONSULTANTS LIMITED**

Company Number: **10460606**

Confirmation **02/11/2018**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	C	Number allotted	46
	ORDINARY	Aggregate nominal value:	46
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	O	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	S	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	------------	-------------------------	------------

Total aggregate nominal	100
value:	
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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMY CLARKE
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CLARKE
Shareholding 3:	46 C ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE ALEXANDRA CLARKE
Shareholding 4:	1 O ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER CLARKE
Shareholding 5:	51 S ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN CLARKE

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