



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AIRE GLOBAL GROUP LIMITED**

Company Number: **11254539**



Received for filing in Electronic Format on the: **23/03/2023**

XBZVLZJS

Company Name: **AIRE GLOBAL GROUP LIMITED**

Company Number: **11254539**

Confirmation **23/03/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>7130</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>713</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B1</b>       | Number allotted          | <b>1870</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>187</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1180</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>118</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>3530</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>353</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1030</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>103</b>  |

Currency: **GBP**

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B2</b>       | Number allotted          | <b>1380</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>138</b>  |

Currency: **GBP**

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B3</b>       | Number allotted          | <b>1530</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>153</b>  |

Currency: **GBP**

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>17650</b> |
|           |            | Total aggregate nominal value: | <b>1765</b>  |
|           |            | Total aggregate amount         | <b>0</b>     |
|           |            | 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: **7130 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PAUL MILNER**

Shareholding 2: **1870 transferred on 2023-03-17  
1380 transferred on 2023-03-22  
1530 transferred on 2023-03-22  
0 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIRE GLOBAL GROUP LIMITED (COMPANY NUMBER 11254539)**

Shareholding 3: **1180 transferred on 2023-03-23  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MILES PHILIP MCDERMOTT**

Shareholding 4: **353 transferred on 2023-03-17  
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BROCKLEHURST**

Shareholding 5: **1030 transferred on 2023-03-23  
0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK LIPP**

Shareholding 6: **3530 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MCGURK**

Shareholding 7: **1870 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MILNER  
KIRSTY MILNER**

Shareholding 8: **1870 transferred on 2023-03-23  
0 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MILNER**

Shareholding 9: **1380 transferred on 2023-03-23  
0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MILES MCDERMOTT**

Shareholding 10: **1530 transferred on 2023-03-23**  
**0 B3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK LIPP**

Shareholding 11: **1030 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK LIPP**  
**MEGAN LIPP**

Shareholding 12: **1530 B3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK LIPP**  
**MEGAN LIPP**

Shareholding 13: **1180 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILES MCDERMOTT**  
**TRACEY FARRAR**

Shareholding 14: **1380 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILES MCDERMOTT**  
**TRACEY FARRAR**

## **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