



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AIRE GLOBAL GROUP LIMITED**

Company Number: **11254539**



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XB1G24MP

Company Name: **AIRE GLOBAL GROUP LIMITED**

Company Number: **11254539**

Confirmation **27/03/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>713</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>B</b>	Number allotted	<b>713</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>C</b>	Number allotted	<b>118</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>118</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>D</b>	Number allotted	<b>353</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>353</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.

Class of Shares:	E	Number allotted	103
	ORDINARY	Aggregate nominal value:	103
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:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **713 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PAUL MILNER**

Shareholding 2: **713 B ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 3: **118 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MILES PHILIP MCDERMOTT**

Shareholding 4: **353 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BROCKLEHURST**

Shareholding 5: **103 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK LIPP**

## **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