



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GRAVITILAB AEROSPACE SERVICES LIMITED**

Company Number: **11301994**



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Company Name: **GRAVITILAB AEROSPACE SERVICES LIMITED**

Company Number: **11301994**

Confirmation Statement date: **09/04/2023**

Sic Codes: **72190**

**74909**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

**Other professional, scientific and technical activities n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>39349</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>393.49</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>39349</b>  |
|           |            | Total aggregate nominal value: | <b>393.49</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: **380 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KERNAN**

Shareholding 2: **7670 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HENRY KILPATRICK**

Shareholding 3: **242 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT KIMBER**

Shareholding 4: **161 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LAPPING**

Shareholding 5: **655 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS LEA**

Shareholding 6: **1561 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY MCDERMOTT**

Shareholding 7: **2027 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL MEDHURST**

Shareholding 8: **178 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY ROBINSON**

Shareholding 9: **445 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIA RUCK**

Shareholding 10: **76 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS THURLOW**

Shareholding 11: **231 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANDERSSON**

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| Shareholding 12: | <b>697 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ADAM ANTHONY</b>  |
| Shareholding 13: | <b>540 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WILLIAM FOX</b>   |
| Shareholding 14: | <b>93 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALASDAIR KILPATRICK</b>   |
| Shareholding 15: | <b>5590 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEITH MORRIS</b>  |
| Shareholding 16: | <b>414 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JULIAN PULLAN</b>   |
| Shareholding 17: | <b>404 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EMMA SUFFIELD</b>   |
| Shareholding 18: | <b>546 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID TURNBULL</b>  |
| Shareholding 19: | <b>41 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EDWARD TWEDDLE</b>  |
| Shareholding 20: | <b>926 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN TWEDDLE</b>  |
| Shareholding 21: | <b>2926 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BEN WALLACE</b>   |
| Shareholding 22: | <b>151 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EDMUND WELLS</b>  |
| Shareholding 23: | <b>157 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROB ADLARD</b>  |
| Shareholding 24: | <b>106 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LUCINDA FOX</b>   |

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| Shareholding 25: | <b>709 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LOUISE MEDHURST</b>   |
| Shareholding 26: | <b>70 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ADAM OXBURY</b>   |
| Shareholding 27: | <b>21 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LOUISE THURLOW</b>  |
| Shareholding 28: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CAROL TURNBULL</b>  |
| Shareholding 29: | <b>59 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANNE CHARLTON</b>   |
| Shareholding 30: | <b>192 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL HUSSELBEE</b>  |
| Shareholding 31: | <b>48 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JONATHAN MARKHAM</b>  |
| Shareholding 32: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID SEAMAN</b>  |
| Shareholding 33: | <b>600 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK LEE ROBERTS</b>  |
| Shareholding 34: | <b>976 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WCS NOMINEES LIMITED</b>  |
| Shareholding 35: | <b>4488 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAUL BAKER</b>  |
| Shareholding 36: | <b>67 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARK MARTIN</b>   |
| Shareholding 37: | <b>140 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AMUL PANDYA</b>   |
| Shareholding 38: | <b>165 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DELLA RATH</b>  |

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|------------------|---|
| Shareholding 39: | <b>165 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FAISAL SHEIKH</b>  |
| Shareholding 40: | <b>126 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FASCON LIMITED</b>   |
| Shareholding 41: | <b>126 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GRANTLY PARTNERS LTD</b>   |
| Shareholding 42: | <b>240 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER MARK ADLARD</b>  |
| Shareholding 43: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MATT BARNES</b>  |
| Shareholding 44: | <b>160 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HOWARD FLIGHT</b>  |
| Shareholding 45: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PHIL OSBORNE</b>   |
| Shareholding 46: | <b>240 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PENU INVESTMENTS PTE LTD</b>   |
| Shareholding 47: | <b>714 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PATRICIA BAKER</b>   |
| Shareholding 48: | <b>71 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>XAVIER BALLESTER</b>   |
| Shareholding 49: | <b>71 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRIS CARROLL</b>  |
| Shareholding 50: | <b>178 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRIS HOWELLS</b>  |
| Shareholding 51: | <b>357 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DHEER MEHTA</b>  |

Shareholding 52: **178 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PULSFORD**

Shareholding 53: **143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES SCOTT**

Shareholding 54: **178 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBEI WILLIAMS**

Shareholding 55: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEFA INVESTMENTS**

Shareholding 56: **650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDIAL SANGHERA**

## **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