

Confirmation Statement

Company Name: AVIATION DEFENCE SECURITY CONSULTANTS LIMITED

Company Number: 12154844

Received for filing in Electronic Format on the: 14/08/2021

XAAUSJTU

Company Name: AVIATION DEFENCE SECURITY CONSULTANTS LIMITED

Company Number: 12154844

Confirmation 12/08/2021

Statement date:

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: 40 ORDINARY CLASS A shares held as at the date of this confirmation

statement

Name: IAN CRAIG MORRISON

Shareholding 2: 40 ORDINARY CLASS B shares held as at the date of this confirmation

statement

Name: SAMANTHA JAYNE MCKIE MORRISON

Shareholding 3: 10 ORDINARY CLASS C shares held as at the date of this confirmation

statement

Name: EMILIA THOMASINA MCKIE MORRISON

Shareholding 4: 10 ORDINARY CLASS D shares held as at the date of this confirmation

statement

Name: LUCIAN BEDE THOMAS MCKIE MORRISON

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