



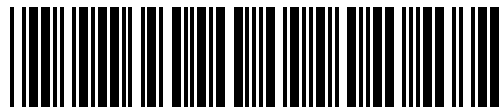
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORD AEROSPACE HOLDINGS LIMITED**

Company Number: **13070687**



Received for filing in Electronic Format on the: **07/01/2022**

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Company Name: **NORD AEROSPACE HOLDINGS LIMITED**

Company Number: **13070687**

Confirmation **07/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION BASED ON THE DISTRIBUTION AMOUNT AND NUMBER OF SHARES CONVERTED INTO DEFERRED SHARES. A SHARE WILL CARRY 2.7 VOTES PER SHARE.

Class of Shares:	B	Number allotted	3685
	ORDINARY	Aggregate nominal value:	368.5
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION BASED ON THE DISTRIBUTION AMOUNT AND NUMBER OF SHARES CONVERTED INTO DEFERRED SHARES. A SHARE WILL CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9685
		Total aggregate nominal value:	968.5
		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 transferred on 2021-02-02
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM HENRY TEEGER
Shareholding 2:	2300 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN MORRIS
Shareholding 3:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PAUL ROSSITER
Shareholding 4:	385 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH IAN WORTH
Shareholding 5:	6000 A ORDINARY shares held as at the date of this confirmation statement
Name:	VAALON CAPITAL GREEN LP

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