



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Project Airscope Bidco Limited**

Company Number: **13606854**



XCBNPBPF

Received for filing in Electronic Format on the: **08/09/2023**

Company Name: **Project Airscope Bidco Limited**

Company Number: **13606854**

Confirmation **06/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	200000
	ORDINARY	Aggregate nominal value:	40000

Currency: **GBP**

Prescribed particulars

THE A1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	2506
	ORDINARY	Aggregate nominal value:	1002.4

Currency: **GBP**

Prescribed particulars

THE A2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	223560
	ORDINARY	Aggregate nominal value:	89424

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	15037
	ORDINARY	Aggregate nominal value:	6014.8

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

441103

Total aggregate nominal value:

136441.2

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:	198500 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	LDC (NOMINEES) LIMITED
Shareholding 2:	1500 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL (NOMINEES) LIMITED
Shareholding 3:	2506 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN WILKINSON
Shareholding 4:	9823 B ORDINARY shares held as at the date of this confirmation statement
Name:	APEX GROUP TRUSTEE SERVICES LIMITED
Shareholding 5:	9825 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN ASHWORTH
Shareholding 6:	9825 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM ASHWORTH
Shareholding 7:	9825 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL BESWICK
Shareholding 8:	11228 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANDREW CARTER
Shareholding 9:	3910 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CASSIDY
Shareholding 10:	11228 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY STEPHEN DIVER
Shareholding 11:	9674 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY PAUL EDWARDS

Shareholding 12:	9674 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GALE
Shareholding 13:	1754 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEE
Shareholding 14:	3910 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOPKINSON
Shareholding 15:	3910 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JOHNSON
Shareholding 16:	3960 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD SEAN O'BRIEN
Shareholding 17:	110126 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS RHIND
Shareholding 18:	3910 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SMITH
Shareholding 19:	9823 transferred on 2023-04-17 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STAPLETON
Shareholding 20:	7068 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STECKLES
Shareholding 21:	3910 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILKINSON
Shareholding 22:	5012 C ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM ANTHONY BATEMAN
Shareholding 23:	5012 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE ASHLEY MCMULLAN

Shareholding 24: **5013 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN WILKINSON**

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