



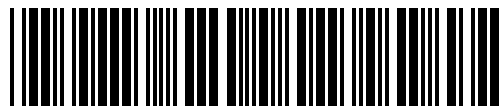
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIRBORNE SYSTEMS GROUP LIMITED**

Company Number: **04317894**



Received for filing in Electronic Format on the: **23/11/2023**

XCGWKPLK

Company Name: **AIRBORNE SYSTEMS GROUP LIMITED**

Company Number: **04317894**

Confirmation **23/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440000
Currency:	GBP	Aggregate nominal value:	0.044

Prescribed particulars

MEMBERS SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. DIVIDENDS MAY BE DECLARED ON ORDINARY SHARES AT THE DIRECTORS' DISCRETION. IF THE COMPANY IS WOUND-UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS WITH THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS LIABILITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440000
		Total aggregate nominal value:	0.044
		Total aggregate amount unpaid:	0

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