



Confirmation Statement

Company Name: **Ralph Aerospace Services Limited**

Company Number: **06741588**



Received for filing in Electronic Format on the: **08/11/2016**

X5JAUYHV

Company Name: **Ralph Aerospace Services Limited**

Company Number: **06741588**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **85 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEOFFREY GEORGE EARNEST RALPH**

Shareholding 2: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NORMA ANNETTE RALPH**

Shareholding 3: **15 transferred on 2015-11-30**
15 transferred on 2015-12-01
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **KAYLEIGH WARREN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GEOFFREY GEORGE EARNEST RALPH**

Service Address: **23 THE FINCHES
WEYMOUTH
DORSET
ENGLAND
DT3 5QW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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