



Confirmation Statement

Company Name: **AEROSPACE & INDUSTRIAL STRATEGY LIMITED**

Company Number: **06951542**



Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **AEROSPACE & INDUSTRIAL STRATEGY LIMITED**

Company Number: **06951542**

Confirmation Statement date: **15/10/2016**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
SOLE RIGHTS TO SHAREHOLDERS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN CHISNALL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM CHISNALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANN LINDA CHISNALL**

Service Address: **LITTLE ORCHARD 10 PEAR TREE LANE
ROWLEDGE
FARNHAM
SURREY
UNITED KINGDOM
GU10 4DW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **GRAHAM CHISNALL**

Service Address: **LITTLE ORCHARD 10 PEAR TREE LANE
ROWLEDGE
SURREY
UNITED KINGDOM
GU10 4DW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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