Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VERTICAL AEROSPACE LTD**
Company Number: **08330792**

Received for filing in Electronic Format on the: **09/11/2020**

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Company Name: **VERTICAL AEROSPACE LTD**

Company Number: **08330792**

Confirmation Statement date: **06/11/2020**

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED**	Number allotted	**5022**
Currency:	**GBP**	Aggregate nominal value:	**0.5022**

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS AND NO DIVIDEND RIGHTS. DEFERRED SHARES SHALL ON A RETURN OF ASSETS ON A LIQUIDATION, CAPITAL REDUCTION, ANY OTHER DISTRIBUTION OF CAPITAL OR OTHERWISE ENTITLE THE HOLDER ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES AFTER £10 MILLION HAS BEEN PAID PER ISSUED A ORDINARY SHARE AND B ORDINARY SHARE.

Class of Shares:	**A ORDINARY SHARES**	Number allotted	**100000**
		Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. ON RETURN OF CAPITAL, THE A ORDINARY SHARES HAVE RIGHTS PARI PASSU WITH B ORDINARY SHARES.

Class of Shares:	**B1 ORDINARY SHARES**	Number allotted	**12899**
		Aggregate nominal value:	**1.2899**
Currency:	**GBP**		

Prescribed particulars

B1 ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO DIVIDEND RIGHTS. ON RETURN OF CAPITAL, THE B1 ORDINARY SHARES HAVE RIGHTS PARI PASSU WITH A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**117921**
		Total aggregate nominal value:	**11.7921**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **IMAGINATION INDUSTRIES LIMITED**

Shareholding 2: **71 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRIS ELSEY**

Shareholding 3: **236 DEFERRED shares held as at the date of this confirmation statement**
Name: **DAVID WOOD**

Shareholding 4: **295 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GEORGE PASCHALIS**

Shareholding 5: **295 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JAMES PECK**

Shareholding 6: **236 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JAMES SHEPPARD**

Shareholding 7: **2357 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN CLARKSON**

Shareholding 8: **71 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN RUSSELL**

Shareholding 9: **236 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEITH WALKER**

Shareholding 10: **295 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KURT CLEMENT**

Shareholding 11: **236 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LAWRENCE BLAKELEY**

Shareholding 12:	**36 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**MARIE BALLESTY**
Shareholding 13:	**4714 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**MARK YEMM**
Shareholding 14:	**2357 DEFERRED shares held as at the date of this confirmation statement**
Name:	**MICHAEL DARCY**
Shareholding 15:	**71 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**NIALL OSWALD**
Shareholding 16:	**236 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**OWEN THOMPSON CHEEL**
Shareholding 17:	**236 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**PAUL HARPER**
Shareholding 18:	**36 DEFERRED shares held as at the date of this confirmation statement**
Name:	**PAULO FELIX**
Shareholding 19:	**36 DEFERRED shares held as at the date of this confirmation statement**
Name:	**PETROS POLYKARPOU**
Shareholding 20:	**295 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**SALIM LOUIS**
Shareholding 21:	**118 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**SAM SUGDEN**
Shareholding 22:	**295 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**SIMON HARPER**
Shareholding 23:	**71 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**SONAL SINGH**
Shareholding 24:	**71 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**TIM CRUNDWELL**

Shareholding 25:	**236 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**VICTOR TERRY**
Shareholding 26:	**4714 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**MICHAEL CERVENKA**
Shareholding 27:	**71 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**WILLIAM DELANY**

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