



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VERTICAL AEROSPACE LTD**

Company Number: **08330792**



X7I6270B

Received for filing in Electronic Format on the: **06/11/2018**

Company Name: **VERTICAL AEROSPACE LTD**

Company Number: **08330792**

Confirmation **06/11/2018**

Statement date:

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Statement of Capital (Share Capital)

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

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:	B	Number allotted	10779
	ORDINARY	Aggregate nominal value:	1.0779
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	DEFERRED	Number allotted	2357
Currency:	GBP	Aggregate nominal value:	0.2357

Prescribed particulars

DEFERRED SHARES HAVE NO VOTOING 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113136
		Total aggregate nominal value:	11.3136

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: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IMAGINATION INDUSTRIES LIMITED**

Shareholding 2: **71 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRIS ELSEY**

Shareholding 3: **236 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WOOD**

Shareholding 4: **295 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE PASCHALIS**

Shareholding 5: **295 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES PECK**

Shareholding 6: **236 B 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 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN RUSSELL**

Shareholding 9: **236 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KEITH WALKER**

Shareholding 10: **295 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KURT CLEMENT**

Shareholding 11: **236 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LAWRENCE BLAKELEY**

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

Shareholding 24: **71 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **TIM CRUNDWELL**

Shareholding 25: **236 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **VICTOR TERRY**

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