



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Shark Helicopters Ltd**

Company Number: **09720529**



Received for filing in Electronic Format on the: **08/08/2018**

X7BVYDI2

Company Name: **Shark Helicopters Ltd**

Company Number: **09720529**

Confirmation **05/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>

Prescribed particulars

**THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. ALL ORDINARY SHARES OF THE COMPANY RANK PARI PASSU, AND THEREFORE CARRY EQUAL RIGHTS TO RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK FERRIS**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM HASTINGS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LOCKYER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE SAMSON**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER SKEAPING**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW TRUELOVE**

Shareholding 8: **1 transferred on 2018-06-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ALBERT WOOD**

# 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