



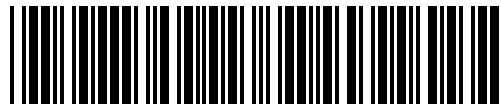
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIREX TECHNOLOGIES LTD**

Company Number: **10017714**



XCYO7NX4

Received for filing in Electronic Format on the: **11/03/2024**

Company Name: **AIREX TECHNOLOGIES LTD**

Company Number: **10017714**

Confirmation **21/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	187027
	SHARES	Aggregate nominal value:	187.027
Currency:	GBP		

Prescribed particulars

EACH A SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING. ON A RETURN OF CAPITAL, THE A SHARES RECEIVE 99.99% OF PROCEEDS UP TO THE AMOUNT SUBSCRIBED FOR A SHARES, PRO RATA TO THE A SHARES HELD, AND THE ORDINARY SHARES RECEIVE 0.01% OF PROCEEDS UP TO THE AMOUNT SUBSCRIBED FOR A SHARES, PRO RATA TO THE ORDINARY SHARES HELD. THE SAME AMOUNT IS DISTRIBUTED AGAIN, BUT SPLIT 99.99% OF PROCEEDS UP TO THE AMOUNT SUBSCRIBED FOR A SHARES TO HOLDERS OF ORDINARY SHARES, PRO RATA TO THE ORDINARY SHARES HELD, AND 0.01% TO HOLDERS OF A SHARES, PRO RATA TO A SHARES HELD. THEREAFTER SURPLUS ASSETS DISTRIBUTED PRO RATA AMONG ALL SHARES EXCLUDING DEFERRED SHARES.

Class of Shares:	ORD	Number allotted	211078
Currency:	GBP	Aggregate nominal value:	211.078

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	398105
		Total aggregate nominal value:	398.105
		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: Name:	100000 ORD shares held as at the date of this confirmation statement SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP
Shareholding 2: Name:	11110 ORD shares held as at the date of this confirmation statement AGNES CZAKO
Shareholding 3: Name:	24460 ORD shares held as at the date of this confirmation statement SEEDRS NOMINEES LIMITED
Shareholding 4: Name:	9560 ORD shares held as at the date of this confirmation statement INNVOTEC (NOMINEES) LIMITED
Shareholding 5: Name:	5158 ORD shares held as at the date of this confirmation statement APPLIED TECHNOLOGY VENTURES (BVI) LTD
Shareholding 6: Name:	17683 ORD shares held as at the date of this confirmation statement NARUHISA NAKAGAWA
Shareholding 7: Name:	1768 ORD shares held as at the date of this confirmation statement ANDREW TURPIN
Shareholding 8: Name:	820 ORD shares held as at the date of this confirmation statement PETER DAVIES
Shareholding 9: Name:	613 ORD shares held as at the date of this confirmation statement JOHN MARROW
Shareholding 10: Name:	959 ORD shares held as at the date of this confirmation statement ANTOINE PRADAYROL
Shareholding 11: Name:	1260 ORD shares held as at the date of this confirmation statement JOHN WATERS
Shareholding 12: Name:	443 ORD shares held as at the date of this confirmation statement SIMON ACLAND
Shareholding 13: Name:	885 ORD shares held as at the date of this confirmation statement TONY SNOWDON
Shareholding 14: Name:	480 ORD shares held as at the date of this confirmation statement ANDREW BARTLETT

Shareholding 15: Name:	1769 ORD shares held as at the date of this confirmation statement CHRIS JOLY
Shareholding 16: Name:	579 ORD shares held as at the date of this confirmation statement HARRY MALYON
Shareholding 17: Name:	1666 ORD shares held as at the date of this confirmation statement IAN MARCHANT
Shareholding 18: Name:	443 ORD shares held as at the date of this confirmation statement JONATHAN FLOWERS
Shareholding 19: Name:	1769 ORD shares held as at the date of this confirmation statement JULIA DAVIES
Shareholding 20: Name:	885 ORD shares held as at the date of this confirmation statement CHRIS CLARK
Shareholding 21: Name:	819 ORD shares held as at the date of this confirmation statement MARTIN KOH
Shareholding 22: Name:	1917 ORD shares held as at the date of this confirmation statement JAMES LORD
Shareholding 23: Name:	1121 ORD shares held as at the date of this confirmation statement JOEL MORELAND
Shareholding 24: Name:	480 ORD shares held as at the date of this confirmation statement ANDREW ARLISS TURNER
Shareholding 25: Name:	1224 ORD shares held as at the date of this confirmation statement LAURA PIGNATELLI
Shareholding 26: Name:	443 ORD shares held as at the date of this confirmation statement DAVID SHERIDAN
Shareholding 27: Name:	89 ORD shares held as at the date of this confirmation statement NICK LYTH
Shareholding 28: Name:	885 ORD shares held as at the date of this confirmation statement HUGH WILLIAMS
Shareholding 29: Name:	782 ORD shares held as at the date of this confirmation statement MARK HUDSON
Shareholding 30: Name:	443 ORD shares held as at the date of this confirmation statement MIKE DYSON
Shareholding 31:	443 ORD shares held as at the date of this confirmation statement

Name:	ADRIAN CHEESLEY
Shareholding 32: Name:	443 ORD shares held as at the date of this confirmation statement ANDREW GIVEN
Shareholding 33: Name:	443 ORD shares held as at the date of this confirmation statement AIDAN BELL
Shareholding 34: Name:	443 ORD shares held as at the date of this confirmation statement EWEN GILMORE
Shareholding 35: Name:	619 ORD shares held as at the date of this confirmation statement PAUL JOHN MARKWELL
Shareholding 36: Name:	443 ORD shares held as at the date of this confirmation statement DANIELA KERSTIN BAUCH
Shareholding 37: Name:	1327 ORD shares held as at the date of this confirmation statement STEPHEN COBHAM
Shareholding 38: Name:	671 ORD shares held as at the date of this confirmation statement IVAN IZIKOWITZ
Shareholding 39: Name:	959 ORD shares held as at the date of this confirmation statement LOUISA ELSABETH CAINES
Shareholding 40: Name:	480 ORD shares held as at the date of this confirmation statement LUIS BENOLIEL
Shareholding 41: Name:	630 ORD shares held as at the date of this confirmation statement MICHAEL STOTESBURY
Shareholding 42: Name:	443 ORD shares held as at the date of this confirmation statement SUSAN SEYMORE
Shareholding 43: Name:	1695 ORD shares held as at the date of this confirmation statement EBICO LTD
Shareholding 44: Name:	1356 ORD shares held as at the date of this confirmation statement MARK ANSELL
Shareholding 45: Name:	339 ORD shares held as at the date of this confirmation statement LESLEY FLOWERS
Shareholding 46: Name:	339 ORD shares held as at the date of this confirmation statement BENJAMIN FRANCHETTI
Shareholding 47: Name:	678 ORD shares held as at the date of this confirmation statement JAMES HARGREAVES

Shareholding 48: Name:	678 ORD shares held as at the date of this confirmation statement JUDI HAVELOCK
Shareholding 49: Name:	2034 ORD shares held as at the date of this confirmation statement KEVIN HAVELOCK
Shareholding 50: Name:	678 ORD shares held as at the date of this confirmation statement JAMES MANKTELOW
Shareholding 51: Name:	678 ORD shares held as at the date of this confirmation statement ANTONY MARIS
Shareholding 52: Name:	678 ORD shares held as at the date of this confirmation statement NICK MARPLE
Shareholding 53: Name:	678 ORD shares held as at the date of this confirmation statement ANDREW PARSONS
Shareholding 54: Name:	1695 ORD shares held as at the date of this confirmation statement TIM SYKES
Shareholding 55: Name:	339 ORD shares held as at the date of this confirmation statement ADAM WOOD
Shareholding 56: Name:	678 ORD shares held as at the date of this confirmation statement LAWRENCE HOOPER
Shareholding 57: Name:	339 ORD shares held as at the date of this confirmation statement PAULINA TENNER
Shareholding 58: Name:	339 ORD shares held as at the date of this confirmation statement SHALIC SAYRIGH
Shareholding 59: Name:	70600 A SHARES shares held as at the date of this confirmation statement SUSTAINABLE IMPACT CAPITAL LIMITED
Shareholding 60: Name:	22566 A SHARES shares held as at the date of this confirmation statement NESTA PARTNERS LIMITED
Shareholding 61: Name:	7236 A SHARES shares held as at the date of this confirmation statement UC AIREX, LLC
Shareholding 62: Name:	3309 A SHARES shares held as at the date of this confirmation statement GAS BBI NOMINEES LTD

Shareholding 63:	3128 A SHARES shares held as at the date of this confirmation statement
Name:	GAS CCF (TT) NOMINEE LIMITED (CCF 3)
Shareholding 64:	3009 A SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN ROBINSON
Shareholding 65:	2893 A SHARES shares held as at the date of this confirmation statement
Name:	GAS CCF (TT) NOMINEE LIMITED (CCF 4)
Shareholding 66:	1881 A SHARES shares held as at the date of this confirmation statement
Name:	SMCE INVESTMENT LTD
Shareholding 67:	1319 A SHARES shares held as at the date of this confirmation statement
Name:	EBICO LTD
Shareholding 68:	1719 A SHARES shares held as at the date of this confirmation statement
Name:	KEVIN HAVELOCK
Shareholding 69:	941 A SHARES shares held as at the date of this confirmation statement
Name:	LAI MAN CHOW
Shareholding 70:	787 A SHARES shares held as at the date of this confirmation statement
Name:	HUGH WILLIAMS
Shareholding 71:	753 A SHARES shares held as at the date of this confirmation statement
Name:	MARK PICTON ANSELL
Shareholding 72:	753 A SHARES shares held as at the date of this confirmation statement
Name:	MARTIN KENNARD
Shareholding 73:	753 A SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM CARMAN
Shareholding 74:	679 A SHARES shares held as at the date of this confirmation statement
Name:	JOHN WATERS
Shareholding 75:	585 A SHARES shares held as at the date of this confirmation statement

Name: **ANTONY MARIS**

Shareholding 76: **1768 A SHARES shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LTD**

Shareholding 77: **565 A SHARES shares held as at the date of this confirmation statement**
Name: **JAMES MANKTELOW**

Shareholding 78: **528 A SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOLY**

Shareholding 79: **528 A SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS MARPLE**

Shareholding 80: **389 A SHARES shares held as at the date of this confirmation statement**
Name: **MARTIN KOH**

Shareholding 81: **377 A SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS HAY**

Shareholding 82: **377 A SHARES shares held as at the date of this confirmation statement**
Name: **IAN MARCHANT**

Shareholding 83: **377 A SHARES shares held as at the date of this confirmation statement**
Name: **PIERRE-JEAN GUYOT**

Shareholding 84: **377 A SHARES shares held as at the date of this confirmation statement**
Name: **JAMES FREDERICK SAVAGE**

Shareholding 85: **322 A SHARES shares held as at the date of this confirmation statement**
Name: **JUDI HAVELOCK**

Shareholding 86: **264 A SHARES shares held as at the date of this confirmation statement**
Name: **TIM SYKES**

Shareholding 87: **264 A SHARES shares held as at the date of this confirmation statement**
Name: **HAROLD MALYON**

Shareholding 88:	264 A SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GIVEN
Shareholding 89:	189 A SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BEAZLEY
Shareholding 90:	189 A SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HALL
Shareholding 91:	189 A SHARES shares held as at the date of this confirmation statement
Name:	PETER MARTIN
Shareholding 92:	189 A SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN WALKER
Shareholding 93:	189 A SHARES shares held as at the date of this confirmation statement
Name:	JOHN PICKETT
Shareholding 94:	171 A SHARES shares held as at the date of this confirmation statement
Name:	JOEL MORELAND
Shareholding 95:	218 A SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN MUNRO WALMSLEY
Shareholding 96:	113 A SHARES shares held as at the date of this confirmation statement
Name:	PAUL SCOTT PEACOCK
Shareholding 97:	113 A SHARES shares held as at the date of this confirmation statement
Name:	DAVID WOODHEAD
Shareholding 98:	110 A SHARES shares held as at the date of this confirmation statement
Name:	JOHN MARROW
Shareholding 99:	20685 A SHARES shares held as at the date of this confirmation statement
Name:	CASS ENTREPRENEURSHIP INVESTMENTS 2016 LLP (ÂBEFÂ)
Shareholding 100:	18616 A SHARES shares held as at the date of this confirmation statement

Name: **KCP NOMINEES LIMITED**

Shareholding 101: **15044 A SHARES shares held as at the date of this confirmation statement**

Name: **FRANCIS FAMILY FUND APS**

Shareholding 102: **377 A SHARES shares held as at the date of this confirmation statement**

Name: **PETER DAVIES**

Shareholding 103: **377 A SHARES shares held as at the date of this confirmation statement**

Name: **LAURENCE HOOPER**

Shareholding 104: **753 A SHARES shares held as at the date of this confirmation statement**

Name: **HELEN CHANG**

Shareholding 105: **194 A SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN SEYMOUR**

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