



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Aviation & Defence Spares Group Limited**

Company Number: **11595860**



Received for filing in Electronic Format on the: **04/10/2023**

XCDGGTCA

Company Name: **Aviation & Defence Spares Group Limited**

Company Number: **11595860**

Confirmation Statement date: **28/09/2023**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NICHOLAS MOLYNEUX GORDON**

Shareholding 2: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW CHARLES GORDON**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER GORDON**

Shareholding 4: **10 transferred on 2023-04-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE ESTATE OF JENNIFER ANN GORDON,**

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