



Second Filing of a Previously Filed Document

Company Name: **ATLAS JET LIMITED**

Company Number: **12985151**



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Description of the original document

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 90 |
| | ORDINARY | Aggregate nominal value: | 90 |

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH 13.2 (A)(II) AND (III) OF THE ARTICLES OF ASSOCIATION, DATED 1ST APRIL 2023, IN THE EVENT OF WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 90 |
| | ORDINARY | Aggregate nominal value: | 90 |

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH 13.2 (A)(II) AND (III) OF THE ARTICLES OF ASSOCIATION, DATED 1ST APRIL 2023, IN THE EVENT OF WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 97 |
| | ORDINARY | Aggregate nominal value: | 97 |

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH 13.2 (A)(I) AND (III) OF THE ARTICLES OF ASSOCIATION, DATED 1ST APRIL 2023, IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 277 |
| | | Total aggregate nominal value: | 277 |
| | | 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: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY HAYTON**

Shareholding 2: **97 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KNIGHTSBRIDGE CIRCLE LIMITED**

Shareholding 3: **90 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CONNOR MILLAR**