



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVIATION AND TECH CAPITAL LTD**

Company Number: **07940046**



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Company Name: **AVIATION AND TECH CAPITAL LTD**

Company Number: **07940046**

Confirmation **07/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1350000
	ORDINARY	Aggregate nominal value:	135000

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	807717
Currency:	GBP	Aggregate nominal value:	80771.7

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2157717
		Total aggregate nominal value:	215771.7
		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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER AESCHLIMANN**

Shareholding 2: **700000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BRADLEY-WARD**

Shareholding 3: **5400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIEN BRINK**

Shareholding 4: **816 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BROOM**

Shareholding 5: **22400 ORDINARY shares held as at the date of this confirmation statement**

Name: **FILLIPPO BUCHICCHIO**

Shareholding 6: **6750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BUCKINGHAM**

Shareholding 7: **15385 transferred on 2018-05-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BURR**

Shareholding 8: **34400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CECIL - WILLIAMS**

Shareholding 9: **63000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CITY ONE SECURITIES LTD**

Shareholding 10: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARVEY COLE**

Shareholding 11: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER COTON**

Shareholding 12: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN COULBERT**

Shareholding 13: **7800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVIS**

Shareholding 14: **13845 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN DREW**

Shareholding 15: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWIN FORD**

Shareholding 16: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN FORD**

Shareholding 17: **7700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GIBSON**

Shareholding 18: **65000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE GRIFFIN**

Shareholding 19: **131064 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVID NORTON HAYCOX**

Shareholding 20: **21000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY HEGGS**

Shareholding 21: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM JONES**

Shareholding 22: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICAHRD KEELEY**

Shareholding 23: **30770 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD KNIGHT**

Shareholding 24: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET LANGSTON**

Shareholding 25: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LEE**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEES**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED MABBUT (TRUSTEES)**

Shareholding 28: **4615 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MACDONALD**

Shareholding 29: **15400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MCMICKING**

Shareholding 30: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANN NIETLISPACH**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM ORPWOOD**

Shareholding 32: **7693 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OVENS**

Shareholding 33: **7693 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT OVENS**

Shareholding 34: **14616 transferred on 2018-04-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART PERKINS**

Shareholding 35: **19526 transferred on 2018-04-16**
46153 transferred on 2018-09-18
93473 ORDINARY shares held as at the date of this confirmation statement
Name: **PHOENIX AIRCRAFT INVESTMENTS LIMITED**

Shareholding 36: **15400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS PYE**

Shareholding 37: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFRED SHEDDON**

Shareholding 38: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN STANFORD**

Shareholding 39: **1538 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SUMMERFIELD**

Shareholding 40: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL THACKERAY**

Shareholding 41: **10260 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY THOMAS**

Shareholding 42: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TROT**

Shareholding 43: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WATHERSTON**

Shareholding 44: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WHITFIELD**

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