



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07940046**



Received for filing in Electronic Format on the: **23/01/2020**

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

Company Number: **07940046**

Confirmation **23/01/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 700000 |
| | ORDINARY | Aggregate nominal value: | 70000 |
| 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 | 1503512 |
| Currency: | GBP | Aggregate nominal value: | 150351.2 |

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: | 2203512 |
| | | Total aggregate nominal value: | 220351.2 |
| | | 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: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAWAIN BOSWORTH**

Shareholding 3: **700000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BRADLEY-WARD**

Shareholding 4: **5400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIEN BRINK**

Shareholding 5: **816 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BROOM**

Shareholding 6: **22400 ORDINARY shares held as at the date of this confirmation statement**

Name: **FILLIPPO BUCHICCHIO**

Shareholding 7: **6750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BUCKINGHAM**

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: **13461 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 14: **7800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVIS**

Shareholding 15: **13845 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN DREW**

Shareholding 16: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWIN FORD**

Shareholding 17: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN FORD**

Shareholding 18: **7700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GIBSON**

Shareholding 19: **650000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE GRIFFIN**

Shareholding 20: **217000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVID NORTON HAYCOX**

Shareholding 21: **21000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY HEGGS**

Shareholding 22: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM JONES**

Shareholding 23: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICAHRD KEELEY**

Shareholding 24: **30770 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD KNIGHT**

Shareholding 25: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET LANGSTON**

Shareholding 26: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LEE**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEES**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED MABBUT (TRUSTEES)**

Shareholding 29: **4615 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MACDONALD**

Shareholding 30: **15400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MCMICKING**

Shareholding 31: **2001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE MIDDLETON**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANN NIETLISPACH**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM ORPWOOD**

Shareholding 34: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRITT O'SULLIVAN**

Shareholding 35: **7693 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OVENS**

Shareholding 36: **7693 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT OVENS**

Shareholding 37: **85936 transferred on 2019-02-15**
7537 ORDINARY shares held as at the date of this confirmation statement
Name: **PHOENIX AIRCRAFT INVESTMENTS LIMITED**

Shareholding 38: **15400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS PYE**

Shareholding 39: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFRED SHEDDON**

Shareholding 40: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN STANFORD**

Shareholding 41: **1538 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SUMMERFIELD**

Shareholding 42: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL THACKERAY**

Shareholding 43: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEEVASUTHAN THAVARAJAH**

Shareholding 44: **10260 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY THOMAS**

Shareholding 45: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TROT**

Shareholding 46: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WATHERSTON**

Shareholding 47: **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