



Second Filing of a Previously Filed Document

Company Name: **BOSTONAIR LIMITED**

Company Number: **00381534**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	73028
	ORDINARY	Aggregate nominal value:	73028
Currency:	GBP		

Prescribed particulars

(A) ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (B) RIGHTS TO DIVIDENDS DECLARED ON THE A ORDINARY SHARES; (C) ON A DISTRIBUTION OF CAPITAL, THE NOMINAL VALUE OF EACH SHARE (OF ANY CLASS) SHALL FIRST BE PAID AND, IF THE AVAILABLE DISTRIBUTABLE FUNDS ARE LESS THAN OR EQUAL TO £1,325,637, THE REMAINDER SHALL BE PAID TO THE A ORDINARY SHAREHOLDERS. IF THE AVAILABLE DISTRIBUTABLE FUNDS ARE MORE THAN £1,325,637 BUT LESS THAN OR EQUAL TO £6,253,000 ('THE BALANCE'), THE BALANCE SHALL BE DISTRIBUTED TO THE A ORDINARY SHAREHOLDERS AFTER THE MANAGEMENT PROPORTIONS HAVE BEEN PAID. IF THE AVAILABLE DISTRIBUTABLE FUNDS ARE MORE THAN £6,253,000 ('SECOND BALANCE'), THE SECOND BALANCE SHALL BE DISTRIBUTED TO THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM AS A PROPORTION OF THE AGGREGATE OF THE A ORDINARY SHARES, D ORDINARY SHARES AND E ORDINARY SHARES AFTER THE MANAGEMENT PROPORTIONS AND THE E SHAREHOLDER PROPORTIONS HAVE BEEN PAID (AND THE REMAINDER OF ANY AVAILABLE DISTRIBUTABLE FUNDS AFTER SUCH DISTRIBUTIONS SHALL BE THE 'FINAL BALANCE').

Class of Shares:	B	Number allotted	7200
	ORDINARY	Aggregate nominal value:	7200
Currency:	GBP		

Prescribed particulars

(A) NO VOTING RIGHTS ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL; (B) RIGHTS TO DIVIDENDS DECLARED ON THE B ORDINARY SHARES; (C) ON A DISTRIBUTION OF CAPITAL, THE NOMINAL VALUE OF EACH SHARE (OF ANY CLASS) SHALL FIRST BE PAID. IF THE AVAILABLE DISTRIBUTABLE FUNDS ARE MORE THAN £1,325,637 BUT LESS THAN OR EQUAL TO £6,253,000, THE NUMBER OF B ORDINARY SHARES HELD BY EACH B ORDINARY SHAREHOLDER SHALL BE DIVIDED BY 14,400 AND MULTIPLIED BY 15% OF THE BALANCE ('MANAGEMENT PROPORTIONS') AND SUCH MANAGEMENT PROPORTIONS SHALL BE DISTRIBUTED TO THE B ORDINARY SHAREHOLDERS.

Class of Shares:	D	Number allotted	4126
	ORDINARY	Aggregate nominal value:	4126
Currency:	GBP		

Prescribed particulars

(A) ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (B) RIGHTS TO DIVIDENDS DECLARED ON THE D ORDINARY SHARES; (C) ON A DISTRIBUTION OF CAPITAL, THE NOMINAL VALUE OF EACH SHARE (OF ANY CLASS) SHALL FIRST BE PAID. IF THE AVAILABLE DISTRIBUTABLE FUNDS ARE MORE THAN £6,253,000, THE FINAL BALANCE SHALL BE DISTRIBUTED TO THE D ORDINARY SHAREHOLDERS.

Class of Shares:	E	Number allotted	4440
	ORDINARY	Aggregate nominal value:	4440
Currency:	GBP		

Prescribed particulars

(A) NO VOTING RIGHTS ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL; (B) RIGHTS TO DIVIDENDS DECLARED ON THE E ORDINARY SHARES; (C) ON A DISTRIBUTION OF CAPITAL, THE NOMINAL VALUE OF EACH SHARE (OF ANY CLASS) SHALL FIRST BE PAID. IF THE AVAILABLE DISTRIBUTABLE FUNDS ARE MORE THAN £6,253,000, AN AMOUNT EQUAL TO 5% OF THE AMOUNT BY WHICH THE AVAILABLE DISTRIBUTABLE FUNDS ARE MORE THAN £6,253,000 SHALL BE PAID TO THE E ORDINARY SHAREHOLDERS (THE 'E SHAREHOLDER PROPORTIONS').

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	88794
		Total aggregate nominal value:	88794
		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:	53160 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PARKES
Shareholding 2:	19868 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE PARKES
Shareholding 3:	7200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SUMNER
Shareholding 4:	4440 transferred on 2020-07-03 4126 D ORDINARY shares held as at the date of this confirmation statement
Name:	THE BOSTONAIR EMPLOYEE BENEFIT TRUST
Shareholding 5:	4440 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PARKER