

CS01

Confirmation statement



Companies House



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Please see 'How to pay'



A514QF8J

A20 22/10/2016 #241
COMPANIES HOUSE

A5G707RU

A16 24/09/2016 #444
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form for
changes to the company's
registered office address,
alternative inspection address
(SAIL) information.

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1

Company details

Company number 00972433

Company name in full AIM Group Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1st 6th 10th 9th 2nd 0th 1st 6th

① Check when your confirmation
statement is due
To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X 

X

This form may be signed by
Director^②, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

② Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

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Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1 Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Pound Sterling	Ordinary	846482	£846,482	
Totals		846482	£846,482	

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
846482	£846,482	NIL

❶ Please list total aggregate values in different currencies separately

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share

Ordinary

Prescribed particulars

Full voting rights, full rights to participate in respect of dividends and distributions in respect of capital including on winding up

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ①

How is the list of shareholders enclosed Please tick the appropriate box below.

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

① Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AIM GROUP LIMITED - Reg No 972433

SHARE REGISTER AS AT 16 SEPTEMBER 2016

NAME	ADDRESS	POSTCODE	ACQUISITION	DISPOSAL	BALANCE
AIM AEROSPACE CORPORATION	C/O LIBERTY HALL CAPITAL PARTNERS, L.P	10022	846,482		846,482
MR VINODRAY FULABHAI AMIN	439 LORDSHIP LANE	SE22 8UN	12	-12	0
RALPH AXFORD	CLEVELAND	SG11 1LA	200	-200	0
DAVID BAKER	156 BRIDE ROAD	CR0 8HH	20	-20	0
BARCLAYSHARE NOMINEES LIMITED	AREA 1, AURORA HOUSE	G2 7JT	250	-250	0
MR PHILIP ALEXANDER BENNISON	31 FESTING ROAD	SW15 1LW	1200	-1200	0
ROGER DUNCAN BEYON	23 SOUTH DUMBECK ROAD	G65 9PU	5	-5	0
MR STEPHEN JAMES BLACKFORD	1A THE CRESCENT	PLYMOUTH	450	-450	0
MR RAYMOND JOHN BLIGHT	SPRING COTTAGE, RICKARDS DOWN	BIDEFORD	3	-3	0
MR RICHARD BOOL	1 SQUEEN MEADOW	RAMSEY	79	-79	0
ROBERT BREADON	6 HAMILTON DRIVE	RAMSEY	100	-100	0
MR RICHARD PETER BUCKLER	22 MACOMA ROAD	LONDON	241	-241	0
CAPITAL VALUE & RISK LTD	THE LANERCHS, HOLLYBUSH LANE	BANGOR-ON DEE	60	-60	0
MS AUDREY CONCHITA CARNEGIE	153 DOMONIC DRIVE	LONDON	27	-27	0
MR MARK LESLIE CARPENTER	17 WEST LANE	SE9 3LH	111	-111	0
THE ADMINIST FOR MRS MARIE CHRISTINE CHANG	MR A HOWARTH, FOOTNER & EWING	SOS2 9GB	77	-77	0
MRS LINDA CHRISTINE CHENEY	DORMIC BLANDFORD ROAD	SOS1 8XH	62	-62	0
MRS SHONA CHEW	18 LONDON ROAD	BH21 4AF	86	-86	0
STEPHEN KING CLARKE	46 BROOM DRIVE	CM7 2UG	214	-214	0
MR STEPHEN KING CLARKE	22 CLARENCE ROAD	IV3 4EQ	69	-69	0
MRS SHONA STEWART CLEMENTS	3 KIRKVIEW CRESCENT	E12 5BB	729	-729	0
MR BRENDAN A COFFEY	17 ROSETTA PARK	G77 5DB	27	-27	0
MR MICHAEL COFFEY	17 ROSETTA PARK	B16 0DJ	27	-27	0
COSTA CONSTANTINO	8 CARLINGFORD ROAD	B76 0DJ	129	-129	0
JOHN JULIAN COULBERT	32 STERLING ROAD	N15 3EH	20	-20	0
MR EDWARD CULLINGHAM	MANOR FARM HOUSE	BH3 7IQ	10	-10	0
THOMAS JAMES BENSON DAVIS	DRUM HOUSE RIVER LANE	BOURNEMOUTH	29	-29	0
MR STEVEN JOHN DILLON	60 DARLEYDALE CLOSE	CLAYGATE	5	-5	0
MR IAN DOMENEY	2 BADGERS CLOSE	SURREY	167	-167	0
DURHAM UNIVERSITY - C/O DIRECTOR OF FINANCE	MOUNTJOY CENTRE, STOCKTON ROAD	GLOUCESTER	1909	-1909	0
MRS GILLIAN EWINS	74 SUTHERLAND AVENUE	DURHAM	46	-46	0
MR NICHOLAS PATRICK FENN	37 SCHOOL ROAD	KENT	851	-851	0
MRS YVONNE ANNE FENN	37 SCHOOL ROAD	HANTS	850	-850	0
ROLAND OFFORD FENNING	20 LANDSEER ROAD	HANTS	350	-350	0
MR ARTHUR FISK	13 WEDGEWOOD COURT	ESSEX	17	-17	0
MRS VICTORIA ANNE FORBES	THE OLD RECTORY	NORFOLK	5480	-5480	0
MR PETER PATRICK SPENCER FORBES	THE OLD RECTORY	DORSET	4519	-4519	0
MR PETER PATRICK SPENCER FORBES	THE OLD RECTORY	DORSET	1350	-1350	0
MR PETER PATRICK SPENCER FORBES	THE OLD RECTORY	DORSET	31	-31	0
MRS MURIEL JOYCE FORD	218 SHEEN ROAD	SURREY	62	-62	0
MR DOUGLAS WILLIAM FORSYTHE	17 ST JOHNS ROAD	RICHMOND	450	-450	0
FUTAIR LIMITED	DAWKINS ROAD INDUSTRIAL ESTATE	BATH	10	-10	0
MR DAVID IAIN GAGAGHTY	LIME TREE COTTAGE, CHURCH STREET	POOLE	17	-17	0
		STOWMARKET			
		WETHERDEN			
		NEW YORK			
		NEW YORK			
		WARE			
		GLASSOW			
		LONDON			
		KILSYTH			
		PLYMOUTH			
		BIDEFORD			
		RAMSEY			
		LONDON			
		BANGOR-ON DEE			
		LONDON			
		WREXHAM			
		SE9 3LH			
		SOS2 9GB			
		SOS1 8XH			
		BH21 4AF			
		CM7 2UG			
		IV3 4EQ			
		E12 5BB			
		G77 5DB			
		B16 0DJ			
		B76 0DJ			
		N15 3EH			
		BH3 7IQ			
		BOURNEMOUTH			
		CLAYGATE			
		SURREY			
		GLOUCESTER			
		HANTS			
		RINGWOOD			
		DURHAM			
		KENT			
		HANTS			
		HANTS			
		ESSEX			
		NORFOLK			
		DORSET			
		DORSET			
		DORSET			
		SURREY			
		RICHMOND			
		BATH			
		POOLE			
		STOWMARKET			
		DORSET			
		DONSET			
		IP14 5LB			

MIR RUPERT GERBER	15 EILERS ROAD	LONDON	W13 9QB	100	-100	0
MRS PAMELA ELIZABETH GREATORX	39 GREENACRES	PRESTON	PR2 7DA	28	-28	0
MRS CELIA ANN GREEN	YEW TREE COTTAGE	SAUSBURY WILTSHIRE	SP5 2BZ	3,818	-3,818	0
MIR ROBERT ANTHONY GREEN	YEW TREE COTTAGE	SAUSBURY	SP5 2BZ	1,350	1,350	0
TRUSTEES OF CASPAR MACDONALD HALL LIFE INTEREST						
SETTLEMENT 2008						
MIR CASPAR MACDONALD HALL	C/O ROTHMANS	24 PARK ROAD SOUTH	HAVANT	PO9 1HB	309,850	-309,850
MIR SEBASTIAN MACDONALD HALL	SCHOOL FARM	LOCKERTY	ROMSEY	SOS1 0JH	42,325	-42,325
MIR SEBASTIAN MACDONALD HALL	26A GROOME PLACE		LONDON	SW1X 7BA	5,150	-5,150
MRS ANN CAROL MACDONALD HALL	26A GROOME PLACE		LONDON	SW1X 7BA	37,175	-37,175
MIR GEOFFREY HUGH HAMALYN	SOPPS FARM, COACH ROAD		SAUSBURY	SP5 1LE	6	-6
MIR PAUL FREDERICK HAMMOND	60 WAXWELL LANE		PINNER	HAS 3EU	96	-96
MIR STUART HANLON	26 THE CLOSE	THURLEIGH	BEDFORD	MK44 2DT	10	-10
MIR RICHARD NIGEL HAWKES	48 SOLSBURY WAY		BATH	BA1 6AJ	40	-40
MISS RITA HAYIM	29 LAURELS MEADOW		POWYS	LD7 1HD	32	-32
MRS ROMA VIVIENNE HENSHALL	145 BARLOW MOOR ROAD		WOKING	M20 2YA	40	-40
MIR TREVOR HILLS	GELERT		MANCHESTER	GU21 5SJ	10	-10
MRS CAMILLA MERLE HOBBS	2 SHETLAND CLOSE		GUILDFORD	GU4 7FH	100	-100
MIR RONALD HENRY HOLMES	1 CEDAR COPSE		BROMLEY	BR1 2NY	279	-279
ROBERT HORGAN	7 ELM CLOSE		HARGRAVE	NN9 6BH	50	-50
HSDL NOMINEES LIMITED	SOLWAY, 18 NEW ROAD	DIGSWELL	WEILWYN	NORTHAMPTONSHIRE	1,197	-1,197
HSDL NOMINEES LIMITED	TRINITY ROAD		HALFAX	AL6 0AE	140	-140
HSDL NOMINEES LIMITED	TRINITY ROAD		HALFAX	HX1 2RG	51	-51
MIR LAU CHING HUNG	13 SURREY ROAD		HALFAX	HX1 2RG	47	-47
MIR SAFA ISMAIL	7 KENMORE CLOSE		HARROW	HA1 4NU	50	-50
MRS ANGELA F JACKSON	25 HEATHERDALE ROAD		GATESHEAD	TYNE AND WEAR	80	-80
DR ROGER JAMES	37 CHISWICK END	MELDRETH	CAMBERLEY	NE10 8WJ	38	-38
MIR ALAN CORFIELD JOHNSON	25 MARINERS DRIVE	BACKWELL	ROYSTON	SG8 6LZ	163	-163
MRS CANDY JONES	36 HALDON ROAD		BRISTOL	BS48 3HT	1200	-1200
DR PREM PRAKASH KACKER	67 SLAYLEIGH LANE	FULWOOD	LONDON	SW18 1QG	12	-12
PETER DENIS KENNEALY	14 STEPHEN STREET	PRESTON	SHEFFIELD	S10 3RG	37	-37
WAYNE LEE	HILL VIEW FARM	MELBOURNE ROAD	VICTORIA 3072	AUSTRALIA	50	-50
MIR STUART MORDELAU LEVER	WARRENS CROSS FARM		TILBURY	ESSEX	35	-35
L R NOMINEES LIMITED	SUITE 1/1, 3 MINSTER COURT		LECHLADE	GLoucestershire	300	-300
WILLIAM BRUCE MADEN	FAR SANDYFORTH, HALL LANE		LONDON	GL7 3DR	1	-1
MIR NIGEL STEPHEN MCGINLEY	40 SPELDHURST ROAD	CHISWICK	PRESTON	EC3R 7DD	64	-64
MIR ADAM SPENCER MCGREGOR	197D CHURCH ROAD		LONDON	PR3 0XN	25	-25
MISS PATRICIA ELEANOR MERRIMAN	ALORS		ROMFORD	W4 1BZ	19	-19
MORAG ELIZABETH DOUGLAS MILLAR	3 EMDORF CRESCENT		ST PETER PORT	RM3 0SA	125	-125
MRS MARGARET MILLAR	SOUTHCROFT		LEVEN	GY1 1ZU	39	-39
MIR RICHARD MILLS	36 POLLARDS HILL NORTH		BAKEWELL	KY8 6HP	21	-21
MIR WILLIAM NICHOLAS GRANT MILLWARD	BARONSFIELD		LONDON	DE45 1DY	50	-50
ARTHUR CHARLES MILTON	FLAT 3A, 2 HUTCHINSON COURT	LILLEY BOTTOM	LUTON	SW16 4NL	62	-62
MIR KEITH MORRIS	20 ABBEYDALE CLOSE	BERRYHILL ROAD	GIFFNOCK	LU2 8NH	48	-48
WILLIAM DAVID MOSELEY	CLEEVE HOUSE	SPRING VALLEY	COVENTRY	G46 7NN	2	-2
MIR CECIL HAROLD NICHOLAS MOY DECID	DWF LLP, GREAT NORTH HOUSE	CHELTENHAM ROAD	CRENCETER	CY3 2NS	1450	-1450
MIR JOHN FRANCIS MURRAY	GIRTON COTTAGE	SANDYFORD ROAD	NEWCASTLE UPON TYNE	GL7 2JF	102	-102
MIR JOHN JEFFREY EVERRETT NESS	57 ELTON ROAD	TYLERS ROAD	ROYDON HARLOW	NE1 8ND	25	-25
			DARLINGTON	CM19 5LJ	0	0
				DL3 8NB	100	-100

MIDORI NGUYEN	90 POLLARDS HILL NORTH	NORBURY	LONDON	SW16 4NY	132	-132	0
MR CHARLES STEVEN NORRIS	FERNCROFT	WICK HILL LANE	WORKINGHAM	RG40 3PY	87	-87	0
MRS PENELOPE JANE PARKINSON	113 SOTHEBY ROAD		LONDON	M5 2UT	3	-3	0
MR JOHN DAVID PEDLEY	THE GRANGE	BIRCH IN HOPWOOD	HEYWOOD	OL10 2RB	150	-150	0
PERSHING KEEN NOMINEES LIMITED	CAPTAN HOUSE, ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	EH14 2BH	175	-175	0
PLATFORM SECURITIES NOMINEES LTD	CANTERBURY HOUSE	85 NEWMALL STREET	BIRMINGHAM	B3 1UH	1	-1	0
BERTRAND ORIEUX DE LA PORTE & VERONIQUE							
ORIEUX DE LA PORTE	26 CUNNINGHAM AVENUE		ST ALBANS	AL1 1UL	301	-301	0
MRS VIRGINIA MAY LINDSAY POTTS	PROSPECT HOUSE	THE PARADE	PARKGATE	CH64 6SA	250	-250	0
MR IAN MAXWELL PREECE	BEULAH HOUSE, LYCHGATE COURT	CROW LANE, CROW	RINGWOOD	BH24 3DZ	10	-10	0
MR RICHARD FRANCIS PUGH	20 MYSOLE ROAD	BATTERSEA	LONDON	SW11 5SB	103	-103	0
MR JAN DAVID PUZIO	TOUCHWOOD	HALE PURLIEU	FORDINGBRIDGE	SP6 2NN	500	-500	0
MR BRIAN JOHN REEVE	TILNEYS	ARMSTRONG CLOSE	BROCKENHURST	SO42 7SZ	1	-1	0
PEGGY RICHARDSON	FERNCROFT	WICK HILL LANE	WORKINGHAM	RG40 3PY	45	-45	0
MRS FIONA ELEANOR RICHES	MERCHANTS HOUSE	14 CHURCH STREET	TEWKESBURY	GL20 SPD	50	-50	0
ROY NOMINEES LIMITED	RIVERBANK HOUSE	2 SWAN LANE	LONDON	EC4R 3AF	1000	-1000	0
RULEGALE NOMINEES LIMITED	THE EXCHANGE	5 BANK STREET	BURY	BL9 0DN	1200	-1200	0
RULEGALE NOMINEES LIMITED	THE EXCHANGE	5 BANK STREET	BURY	BL9 0DN	75	-75	0
RULEGALE NOMINEES LIMITED	THE EXCHANGE	5 BANK STREET	BURY	BL9 0DN	75	-75	0
RULEGALE NOMINEES LTD	THE EXCHANGE	5 BANK STREET	BURY	BL9 0DN	61	-61	0
D I SCOTT	41 BRAMBLE RISE	COBHAM	SURREY	KT11 2HP	200	-200	0
SHARE NOMINEES LTD	OXFORD ROAD	OXFORD ROAD	AYLESBURY	HP21 8SZ	50	-50	0
MR MARTIN HENRY SHERATT	HOLME LODGE	85 KING EDWARD ROAD	ONCHUAN	IM3 2AS	204	-204	0
MR GURDEEP SINGH SIDHU	2 RENFREW COURT	RENFREW ROAD	HOUNSLOW	TW4 7RD	10	-10	0
SETTLEMENT 2008	C/O ROTHMANS	24 PARK ROAD SOUTH	HAVANT	PO9 1HB	324,188	-324,188	0
MR JEFFREY COLIN SMITH	MERDON MANOR	HURLEY	WINCHESTER	SO21 2UJ	42,325	-42,325	0
MRS VERONICA SMITH	MERDON MANOR	HURLEY	WINCHESTER	SO21 2UJ	42,325	-42,325	0
MRS BARBARA ROSEMARY SMITH	THE HAYLOFT, 2 MANOR COURT	MARSTON MONTGOMERY	ASHBOURNE	DE6 2FE	28	-28	0
MR TIMOTHY JOHN SPURRIER	TOFT GRANGE	MAREHAM LE FEN	BOSTON	PE22 7RE	191	-191	0
MR GEORGE STARCK	67 GERAINT ROAD		BROMLEY	BR1 5DU	100	-100	0
MR ALEXANDER STEEL	STONECALSEY FARM		KILMARNOCK	KA1 5PA	1,678	-1,678	0
ALEXANDER WILLIAM STEEL	STONECALSEY FARM		KILMARNOCK	KA1 5PA	1,060	-1,060	0
MR ALEXANDER STEEL	STONECALSEY FARM		KILMARNOCK	KA1 5PA	732	-732	0
MR DOUGLAS WILLIAM STEVENS	7 CEDAR CRESCENT		BROMLEY	BR2 8PX	246	-246	0
MR RICHARD ANTHONY STUTTARD	6 KINTOUR ROAD	KESTON	LANCASHIRE	F78 4AE	125	-125	0
MR IAN OLIVER STUTTARD	12 CROYDE ROAD	LYTHAM ST ANNES	LANCASHIRE	F78 1EX	80	-80	0
EGA WILBY & S SUTHERLAND	1A BACK LANE	ST ANNES ON SEA	BELTON In RUTLAND	LE15 9JS	35	-35	0
TD WATERHOUSE NOMINEES (EUROPE) LIMITED	201 DEANS GATE	MANCHESTER	LEEDS	M3 3TD	90	-90	0
TD WATERHOUSE NOMINEES (EUROPE) LIMITED	EXCHANGE COURT		SHAWFORD	LS1 4AX	55	-55	0
MRS JUNE LESLEY TICE	GREENHEAD COTTAGE	FAIRFIELD ROAD	HAMPSHIRE	SO21 2DA	176	-176	0
FISHER TIPPING	C/O SHARPE PRITCHARD,	ELIZABETH HOUSE	FULWOOD HOUSE	WC1V 6HG	250	-250	0
VERNON FINANCE LIMITED	CO EBC TRUST CORPORATION	DU GABAIN, 8TH FLOOR, NO 13	MONACO	MC9 800	29	29	0
MR COLIN STANLEY WALKER	CHERRY TREE	33A BARTON COURT RD	NEW MILTON	BH25 6NW	200	-200	0
MRS SONIA CAROL WALLER	16 BELLMOUNT WOOD AVENUE	WATFORD		WD17 3BW	150	-150	0
MRS SONIA CAROL WALLER	16 BELLMOUNT WOOD AVENUE	WATFORD		WD17 3BW	29	-29	0
MR DAVID WARD	27 BARTONS ROAD	FORDINGBRIDGE	HAMPSHIRE	SP6 1JD	221	-221	0
WEALTH NOMINEES LTD	SUITE 1/1, 3 MINSTER COURT	MINING LANE	LONDON	EC8R 7DD	58	-58	0

MR OLIVER JONATHAN WEINDLING	FAR END	COMPTON AVENUE	LONDON	HERTS	N6 4LH	20	-20	0
MR CHRISTOPHER WILLIAMS	9 RIDGE AVENUE	HARPENDEN		SURREY	AL5 3LU	176	-176	0
RICHARD FREDERICK DE LEIGH WILLS	LOLLESWORTH FARM	LOLLESWORTH LANE	WEST HORSLEY		KT24 6HN	800	-800	0
MR ANTHONY JOHN WOOD	33 JAMES CRESCENT	WERRINGTON	STOKE ON TRENT		ST9 0DZ	11	-11	0
MR JOHN ALBERT YETMAN	WELTON HOUSE	LA GRANDE ROUTE DE FALDRUET ST MARTIN		JERSEY	JE3 6UD	78	-78	0

846,482

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G1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name	AIM Aerospace Corporation		/ /
Building name/ number	850		/ /
Street	New Burton Road Suite 201		
Post town	Dover, Delaware		
Postcode	1 9 9 0 4		
Country	United States of America		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	Limited liability corporation		/ /
Governing law	Delaware General Corporation Law		/ /
If applicable, register in which the RLE is entered	X		/ /
Country/State	X		/ /
Registration number	X		/ /

Date that this RLE became registrable	Date (if applicable) that this RLE ceased to be registrable
9 2 0 2 2 0 4 6	d d m m y y y y

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G2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input checked="" type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	12 /04 /2016
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input checked="" type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	12 /04 /2016
Ownership of right to appoint/ remove directors <input checked="" type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	12 /04 /2016

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the	/ /

CS01

Confirmation statement



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'.



Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse