



Confirmation Statement

Company Name: **AIR WESTWARD LIMITED**

Company Number: **01636288**



Received for filing in Electronic Format on the: **09/11/2016**

X5JDHWS2

Company Name: **AIR WESTWARD LIMITED**

Company Number: **01636288**

Confirmation Statement date: **03/11/2016**

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	86059
Currency:	GBP	Aggregate nominal value:	86059

Prescribed particulars

VOTING RIGHTS ARE AS PER NORMAL COMPANY RIGHTS AS ATTACHED TO ORDINARY COMPANY SHARES. RIGHTS TO RECIEVE DIVIDEND PAYMENTS ARE IN ACCORDANCE TO NORMAL COMPANY SHARES. REGARDING RIGHTS AS RESPECT CAPITAL AND SHAREHOLDER LIABILITY THESE ARE AS PER NORMAL COMPANY RIGHTS AS ATTACHED TO ORDINARY COMPANY SHARE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86059
		Total aggregate nominal value:	86059
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **13593 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD L C J PROCTER TRUST**

Shareholding 2: **8140 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY LYDDON**

Shareholding 3: **25072 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN PROCTER**

Shareholding 4: **30017 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD PROCTER**

Shareholding 5: **1107 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLA PROCTER**

Shareholding 6: **8130 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA THOMAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **BRENDAN LEONARD PROCTER**

Service Address: **MADFORD FARM HEMYOCK
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 3QY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **LEONARD CLARENCE JAMES PROCTER**

Service Address: **PADBROOK HILL COTTAGE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1RU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1932**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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