



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fitzroy Aviation Limited**

Company Number: **02595357**



Received for filing in Electronic Format on the: **31/03/2020**

X91YTFBK

Company Name: **Fitzroy Aviation Limited**

Company Number: **02595357**

Confirmation **26/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING PARTICIPATING SHARES FULL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING PARTICIPATING SHARES FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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:	1 transferred on 2018-03-28
	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HUGH ARCHIBALD PRYCE PARRY
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HELEN JOSEPHINE PARRY
Shareholding 3:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	KATE PARRY
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLIVER MICHAEL PRYCE PARRY

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