



Confirmation Statement

Company Name: **Wright Air Systems Ltd**

Company Number: **05492557**



X66H608R

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **Wright Air Systems Ltd**

Company Number: **05492557**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **25110**

Principal activity **Manufacture of metal structures and parts of structures**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'B'	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'C'	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'D'	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'E'	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	35 transferred on 2016-06-17 0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY LEACH
Shareholding 2:	35 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER HENRY MILL
Shareholding 3:	35 transferred on 2016-06-17 0 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GILLIAN LEACH
Shareholding 4:	35 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER HENRY MILL
Shareholding 5:	10 transferred on 2016-06-17 0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM HOLDEN LEACH
Shareholding 6:	10 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER HENRY MILL
Shareholding 7:	10 transferred on 2016-06-17 0 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEMMA RUTH CHAMBERS
Shareholding 8:	10 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER HENRY MILL
Shareholding 9:	10 transferred on 2016-06-17 0 'E' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMY REBECCA LEACH

Shareholding 10: **10 'E' ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **ALEXANDER HENRY MILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALEXANDER HENRY MILL**

Service Address: **10 WOODFIELD AVENUE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 6JN**

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

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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