



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aviation Ground Support (Norwich) Ltd**

Company Number: **05872422**



Received for filing in Electronic Format on the: **21/07/2021**

XA97Z6K3

Company Name: **Aviation Ground Support (Norwich) Ltd**

Company Number: **05872422**

Confirmation **11/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	

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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	AVIATION GROUND SUPPORT HOLDINGS LIMITED
Shareholding 2:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	AVIATION GROUND SUPPORT HOLDINGS LIMITED
Shareholding 3:	20 transferred on 2020-10-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN QUINN
Shareholding 4:	20 transferred on 2020-10-22
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARTIN QUINN
Shareholding 5:	80 transferred on 2020-10-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICK WARD
Shareholding 6:	40 transferred on 2020-10-22
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICK WARD
Shareholding 7:	40 transferred on 2020-10-22
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIE WILSON

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