



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RDC AVIATION LIMITED**

Company Number: **06412181**



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Company Name: **RDC AVIATION LIMITED**

Company Number: **06412181**

Confirmation **29/10/2020**

Statement date:

Sic Codes: **58290**

Principal activity **Other software publishing**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>212</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>212</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE "B", "C" AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE COMPANY IN A GENERAL MEETING, WHICH MAY DECLARE A DIVIDEND ON ONE OR SEVERAL CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>406</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>406</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE "B", "C" AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE COMPANY IN A GENERAL MEETING, WHICH MAY DECLARE A DIVIDEND ON ONE OR SEVERAL CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>382</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>382</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE "B", "C" AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE COMPANY IN A GENERAL MEETING, WHICH MAY DECLARE A DIVIDEND ON ONE OR SEVERAL CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>

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:	<b>212 transferred on 2020-08-14</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN FIELDING SMITH</b>
Shareholding 2:	<b>406 transferred on 2020-08-14</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LEIGH</b>
Shareholding 3:	<b>382 transferred on 2020-08-14</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRAHAM EDWARD HIND</b>
Shareholding 4:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY COOMBS</b>
Shareholding 5:	<b>212 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMOTE TRIANGLE HOLDINGS LIMITED</b>
Shareholding 6:	<b>406 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMOTE TRIANGLE HOLDINGS LIMITED</b>
Shareholding 7:	<b>382 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMOTE TRIANGLE HOLDINGS LIMITED</b>

## **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