



Confirmation Statement

Company Name: **OXCIS AVIATION LTD**

Company Number: **07612585**



Received for filing in Electronic Format on the: **10/02/2017**

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Company Name: **OXCIS AVIATION LTD**

Company Number: **07612585**

Confirmation **15/01/2017**

Statement date:

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:	61875 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BRIGHTWELL
Shareholding 2:	94293 C ORDINARY shares held as at the date of this confirmation statement
Name:	PLAYFAIR CAPITAL INVESTMENT NOMINEE LIMITED
Shareholding 3:	591967 C ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 4:	39600 A ORDINARY shares held as at the date of this confirmation statement
Name:	REEPA LIMITED
Shareholding 5:	39600 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARUSHA INVESTMENTS LIMITED
Shareholding 6:	370000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KHEIN
Shareholding 7:	1856 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE LOUISE LEVITEN
Shareholding 8:	39600 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARBOL INVESTMENTS LIMITED
Shareholding 9:	166250 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA SCARLETT
Shareholding 10:	125900 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK POOLE
Shareholding 11:	623750 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK POOLE

Shareholding 12: **127457 C ORDINARY shares held as at the date of this confirmation statement**
Name: **OCTOPUS INVESTMENT NOMINEES LIMITED**

Shareholding 13: **125899 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PITON CAPITAL**

Shareholding 14: **360000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PLAYFAIR CAPITAL INVESTMENT NOMINEE LIMITED**

Shareholding 15: **2080625 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN NICOL**

Shareholding 16: **15000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY SCOTT SAGE**

Shareholding 17: **3094 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CHIAPPE**

Shareholding 18: **35000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHOEBE PEMBERTON**

Shareholding 19: **148750 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER HOCKEY SWEENEY**

Shareholding 20: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA HAYES**

Shareholding 21: **25317 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PLAYFAIR CAPITAL INVESTMENT NOMINEE LIMITED**

Shareholding 22: **1004669 D ORDINARY shares held as at the date of this confirmation statement**
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 23: **187902 D ORDINARY shares held as at the date of this confirmation statement**
Name: **OCTOPUS INVESTMENT NOMINEES LIMITED**

Shareholding 24: **47934 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMJAR NOMINEE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN ANTHONY JAMES NICOL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1977**

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: **MR MALCOLM FERGUSON**

Service Address: **33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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