



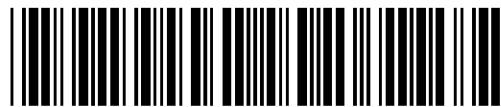
Companies House

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

## Confirmation Statement

Company Name: **Folland Aerotech Limited**

Company Number: **07839096**



X8IZLT7S

Received for filing in Electronic Format on the: **25/11/2019**

Company Name: **Folland Aerotech Limited**

Company Number: **07839096**

Confirmation **08/11/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1000</b>
	<b>A</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>B NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS NOT ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
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	<b>VOTING</b>		

Currency: **GBP**

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Currency: **GBP**

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Currency: **GBP**

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>NON - VOTING</b>		
	<b>£1</b>		
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING SUBJECT TO THE UNANIMOUS AGREEMENT OF THE A CLASS VOTING SHREHOLDERS NONE**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>£1</b>		
	<b>ORDINARY</b>		

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS DIVIDENDS SUBJECT TO THE UNANIMOUS AGREEMENT OF THE A  
CLASS SHAREHOLDERS NONE**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>£1</b>		
	<b>ORDINARY</b>		
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS SUBJECT TO THE UNANIMOUS AGREEMENT OF THE A CLASS  
SHAREHOLDERS NONE**

<b>Class of Shares:</b>	<b>I CLASS</b>	Number allotted	<b>1</b>
	<b>£1</b>	Aggregate nominal value:	<b>1</b>
	<b>ORDINARY</b>		
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS SUBJECT TO THE UNANIMOUS AGREEMENT OF THE A CLASS  
SHAREHOLDERS NONE**

<b>Class of Shares:</b>	<b>J CLASS</b>	Number allotted	<b>1</b>
	<b>£1</b>	Aggregate nominal value:	<b>1</b>
	<b>ORDINARY</b>		
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

NONE DIVIDENDS SUBJECT TO THE UNANIMOUS AGREEMENT OF THE CLASS A  
SHAREHOLDERS NONE

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3007
		Total aggregate nominal value:	3007
		Total aggregate amount unpaid:	0

## **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