



Confirmation Statement

Company Name: **DRONE INDUSTRIES LIMITED**

Company Number: **09287815**



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Company Name: **DRONE INDUSTRIES LIMITED**

Company Number: **09287815**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90978
Currency:	GBP	Aggregate nominal value:	90.978

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	6850
Currency:	GBP	Aggregate nominal value:	6.85

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97828
		Total aggregate nominal value:	97.828
		Total aggregate amount unpaid:	97.828

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:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BELL
Shareholding 2:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	GERRY BOON
Shareholding 3:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	JON THORNES
Shareholding 4:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MAWHINNEY
Shareholding 5:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLA WILLS
Shareholding 6:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JENNINGS
Shareholding 7:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY STEVENS
Shareholding 8:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FORSTER
Shareholding 9:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE MARLOR
Shareholding 10:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BICHARA
Shareholding 11:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS SCOTT

Shareholding 12:	1370 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FUND
Shareholding 13:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG WILLS
Shareholding 14:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN CHITTENDEN
Shareholding 15:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MAIRS
Shareholding 16:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HUTCHINSON
Shareholding 17:	978 ORDINARY shares held as at the date of this confirmation statement
Name:	IGNITE
Shareholding 18:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA WILLS
Shareholding 19:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARDS
Shareholding 20:	45000 transferred on 2016-09-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID JEFFERY
Shareholding 21:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PANKHURST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR BEN MAWHINNEY**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

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