



Confirmation Statement

Company Name: **VISTAIR GROUP LIMITED**

Company Number: **09901511**



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Company Name: **VISTAIR GROUP LIMITED**

Company Number: **09901511**

Confirmation **03/12/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	63240
	ORDINARY	Aggregate nominal value:	632.4
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS;(B) SUBJECT TO THE RIGHTS OF THE A PREFERENCE SHARES AND B PREFERENCE SHARES, RIGHTS TO PARTICIPATE IN DIVIDENDS;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5 2 OF THE ARTICLES; AND(D) NO REDEMPTION RIGHTS.

Class of Shares:	A	Number allotted	8632289
	PREFERENCE	Aggregate nominal value:	8632.289
Currency:	GBP		

Prescribed particulars

(A) NON VOTING RIGHTS;(B) RIGHT TO A PREFERENTIAL DIVIDEND;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5 2 OF THE ARTICLES; AND(D) REDEEMABLE IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	B	Number allotted	36760
	ORDINARY	Aggregate nominal value:	367.6
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS;(B) SUBJECT TO THE RIGHTS OF THE A PREFERENCE SHARES AND B PREFERENCE SHARES, RIGHT TO PARTICIPATE IN DIVIDENDS;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5 2 OF THE ARTICLES; AND(D) NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	5007711
	PREFERENCE	Aggregate nominal value:	5007.711
Currency:	GBP		

Prescribed particulars

(A) NON VOTING RIGHTS;(B) SUBJECT TO THE RIGHTS OF THE A PREFERENCE SHARES, A RIGHT TO PREFERENTIAL DIVIDEND;(C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5.2 OF THE ARTICLES, AND(D) REDEEMABLE IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	10000
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Currency:	GBP	Aggregate nominal value:	10000
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Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13750000
		Total aggregate nominal value:	24640
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR DAVID CLIFFORD RHYS HEDLEY**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR IAN PAUL GEORGE HERBERT**

Shareholding 3: **63240 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SYNOVA CAPITAL FUND II LP**

Shareholding 4: **13688 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DR DAVID CLIFFORD RHYS HEDLEY**

Shareholding 5: **23072 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR IAN PAUL GEORGE HERBERT**

Shareholding 6: **8632289 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **SYNOVA CAPITAL FUND II LP**

Shareholding 7: **1863385 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **DR DAVID CLIFFORD RHYS HEDLEY**

Shareholding 8: **3144326 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR IAN PAUL GEORGE HERBERT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN PAUL GEORGE HERBERT**

Service address recorded as Company's registered office

Country/State Usually **BRISTOL**
Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SYNOVA CAPITAL GENERAL PARTNER 3 LIMITED**

Registered or Principal Office Address: **50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **SCOTLAND**

Registration Number: **SC356706**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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