



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIRBASE UK INTERIORS LTD**

Company Number: **12068803**



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Company Name: **AIRBASE UK INTERIORS LTD**

Company Number: **12068803**

Confirmation **18/08/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 20 |
| | ORDINARY | Aggregate nominal value: | 20 |

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH
EXCEPT THAT A SEPARATE DIVIDEND MAY BE VOTED ON EACH CLASS OF SHARES.**

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 20 |
| | ORDINARY | Aggregate nominal value: | 20 |

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH
EXCEPT THAT A SEPARATE DIVIDEND MAY BE VOTED ON EACH CLASS OF SHARES.**

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 60 |
| Currency: | GBP | Aggregate nominal value: | 60 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | PREFERENCE | Number allotted | 91000 |
| Currency: | GBP | Aggregate nominal value: | 91000 |

Prescribed particulars

**THE PREFERENCE SHARES ARE ENTITLED TO A FIXED RATE OF INTEREST OF 5% EACH
YEAR, HAVE NO RIGHTS TO A DIVIDEND, AND NO VOTING RIGHTS AND WILL RECEIVE
£1 FOR EACH SHARE BEFORE ANY DISTRIBUTION TO ORDINARY SHAREHOLDERS IN A
WINDING UP.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 91100 |
| | | Total aggregate nominal value: | 91100 |

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: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **81 CAPITAL LIMITED**

Shareholding 2: **20 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD DYER**

Shareholding 3: **20 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HUW JENKINS**

Shareholding 4: **91000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **81 CAPITAL LIMITED**

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