



Second Filing of a Previously Filed Document

Company Name: **AEROBLUE SOFTWARE LIMITED**

Company Number: **NI647832**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

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. DIVIDENDS - SHARES SHALL HAVE NO ENTITLEMENT TO DIVIDEND DISTRIBUTION RIGHTS ON A WINDING UP - SHARE HAVE NO RIGHTS TO ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	70 transferred on 2020-12-22 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD LYNAS
Shareholding 2:	50 transferred on 2020-12-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD LYNAS
Shareholding 3:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JASON MCDEVITT
Shareholding 4:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JASON MCDEVITT