



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUEBOX AVIATION SYSTEMS LIMITED**

Company Number: **SC544863**



Received for filing in Electronic Format on the: **01/06/2017**

X67NEVDK

Company Name: **BLUEBOX AVIATION SYSTEMS LIMITED**

Company Number: **SC544863**

Confirmation **01/06/2017**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4254218
Currency:	GBP	Aggregate nominal value:	42542.18

Prescribed particulars

ALL ORDINARY SHARES HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. ALL ORDINARY SHARES PARTICIPATE EQUALLY IN RESPECT OF A DISTRIBUTION. ALL ORDINARY SHARES PARTICIPATE EQUALLY IN A RETURN OF CAPITAL. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	23458918
	ORDINARY	Aggregate nominal value:	234589.18
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. ALL A ORDINARY SHARES PARTICIPATE EQUALLY IN RESPECT OF A DISTRIBUTION. ALL A ORDINARY SHARES CARRY A PREFERENTIAL RIGHT OVER THE ORDINARY SHARES TO PARTICIPATE IN A RETURN OF CAPITAL. A ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27713136
		Total aggregate nominal value:	277131.36
		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:	1 transferred on 2017-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement HBJG LIMITED
Shareholding 2:	6969846 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHACKLETON SECONDARIES 3 LP
Shareholding 3:	562309 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN BROWN
Shareholding 4:	281024 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CLARK
Shareholding 5:	699797 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MACRAE
Shareholding 6:	226453 ORDINARY shares held as at the date of this confirmation statement
Name:	BARWELL PLC
Shareholding 7:	1461666 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN
Shareholding 8:	272978 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJPAL DHAMU
Shareholding 9:	749991 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN THWAITES
Shareholding 10:	3299457 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 11:	126526 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN

Shareholding 12: **3062487 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARWELL PLC**

Shareholding 13: **10000602 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWSON MEDIA DIRECT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/01/2017**

Name: **DAWSON MEDIA DIRECT LIMITED**

Registered or Principal Office Address: **ROWAN HOUSE CHERRY ORCHARD NORTH
KEMBREY PARK
SWINDON
ENGLAND
SN2 8UH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06882366**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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: **11/01/2017**

Name: **SHACKLETON SECONDARIES 3 LP**

Registered or Principal Office Address: **THISTLE COURT, 1-2 THISTLE COURT
EDINBURGH
SCOTLAND
EH2 1DD**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SL016534**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Ceased as PSC

Date ceased: **11/01/2017**

Name: **HBJG 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