



Confirmation Statement

Company Name: **NOVA AEROSPACE LTD**

Company Number: **08298810**



X5KR8XWB

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **NOVA AEROSPACE LTD**

Company Number: **08298810**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>701</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>701</b>
Prescribed particulars			

### FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>249</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>249</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### FULL EQUITY RIGHTS

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### FULL EQUITY RIGHTS

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN JAMES WHALLEY**

Service Address: **NOVA GROUP 27-31 LONDON ROAD  
MILE END SOUTH  
MILE END  
SA 5031  
AUSTRALIA**

Country/State Usually  
Resident: **AUSTRALIA**

Date of Birth: **\*\*/08/1966**

Nationality: **AUSTRALIAN**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MS CAROLYN JEAN WALKER**

Service Address: **NOVA GROUP 27-31 LONDON ROAD  
MILE END SOUTH  
MILE END  
SA 5031  
AUSTRALIA**

Country/State Usually  
Resident: **AUSTRALIA**

Date of Birth: **\*\*/07/1965**

Nationality: **AUSTRALIAN**

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

Name: **MR STEPHEN ANDREW FELICE CAMPOREALE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1973**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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