



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Air Link Group Limited**

Company Number: **05359254**



Received for filing in Electronic Format on the: **29/03/2023**

XC0BLR69

Company Name: **Air Link Group Limited**

Company Number: **05359254**

Confirmation Statement date: **29/03/2023**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>566</b>
	<b>A</b>	Aggregate nominal value:	<b>566</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE AND TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. RIGHT TO PARTICIPATE IN PROFITS AVAILABLE FOR DISTRIBUTION, IN SUCH AMOUNTS AND IN SUCH MANNER AS IS DETERMINED BY GENERAL MEETING. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION TO THEIR HOLDING IN ORDINARY A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY B SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY C SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY D SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY E SHARES SHALL RECEIVE PAR VALUE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>570</b>
		Total aggregate nominal value:	<b>570</b>
		Total aggregate amount	<b>0</b>
		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: **1 transferred on 2022-05-31**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARTIN LESLIE FLETCHER**

Shareholding 2: **1 transferred on 2022-05-31**  
**0 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **MARTIN LESLIE FLETCHER**

Shareholding 3: **1 transferred on 2022-05-31**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **PAUL KEITH FLETCHER**

Shareholding 4: **1 transferred on 2022-05-31**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **PAUL KEITH FLETCHER**

Shareholding 5: **283 transferred on 2022-06-01**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALS KINGFISHER LIMITED**

Shareholding 6: **1 transferred on 2022-06-01**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALS KINGFISHER LIMITED**

Shareholding 7: **1 transferred on 2022-06-01**  
**0 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **ALS KINGFISHER LIMITED**

Shareholding 8: **283 transferred on 2022-06-01**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **EUROPEAN RETAIL ENGINEERING LIMITED**

Shareholding 9: **1 transferred on 2022-06-01**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **EUROPEAN RETAIL ENGINEERING LIMITED**

Shareholding 10: **1 transferred on 2022-06-01**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **EUROPEAN RETAIL ENGINEERING LIMITED**

Shareholding 11: **566 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STRONGPOINT ASA**

Shareholding 12: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STRONGPOINT ASA**

Shareholding 13: **1 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **STRONGPOINT ASA**

Shareholding 14: **1 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **STRONGPOINT ASA**

Shareholding 15: **1 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **STRONGPOINT ASA**

## **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