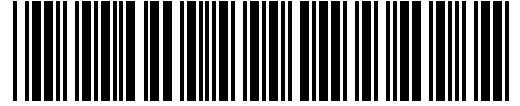




Confirmation Statement

Company Name: **AURORA AVIONICS LTD**

Company Number: **SC762387**



Received for filing in Electronic Format on the: **14/03/2025**

XDYBLP1Y

Company Name: **AURORA AVIONICS LTD**

Company Number: **SC762387**

Confirmation **14/03/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3492718
Currency:	GBP	Aggregate nominal value:	3.492718

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3492718
		Total aggregate nominal value:	3.492718
		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: **17693 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND ABBOTT**

Shareholding 2: **10168 ORDINARY shares held as at the date of this confirmation statement**

Name: **UMBER AGARWAL**

Shareholding 3: **61924 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMISH AMIN**

Shareholding 4: **17693 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ATKINSON**

Shareholding 5: **9628 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BELL**

Shareholding 6: **8846 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DONALD CAMERON**

Shareholding 7: **13500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN RICHARD CARPENTER**

Shareholding 8: **44232 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN COATES**

Shareholding 9: **90671 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BARON COOPER**

Shareholding 10: **14542 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL CRICHTON**

Shareholding 11: **14542 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIJAY CURTHAN**

Shareholding 12: **9859 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DEWHURST**

Shareholding 13: **21231 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVELIN DOROVSKI**

Shareholding 14: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HARRY ECKERSALL**

Shareholding 15: **17693 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ALEXANDER FINLAYSON**

Shareholding 16: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWLAND HILL FRASER**

Shareholding 17: **5700 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE DAVID GAW**

Shareholding 18: **5700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GRAHAM**

Shareholding 19: **5700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GUNNING**

Shareholding 20: **8846 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES HUDSON**

Shareholding 21: **17693 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HUNTER**

Shareholding 22: **17693 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCO IERVESE**

Shareholding 23: **17693 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER NIGEL LARMOUR**

Shareholding 24: **22298 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN GUTHRIE LEIPER**

Shareholding 25: **7271 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN MACAULAY**

Shareholding 26: **8846 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH MACKENZIE**

Shareholding 27: **7271 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME MCCLURKIN**

Shareholding 28: **8842 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MCDONALD**

Shareholding 29: **7271 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART MCGHIE**

Shareholding 30: **7271 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE MCNULTY**

Shareholding 31: **8842 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB MOFFAT**

Shareholding 32: **8846 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY NEILL**

Shareholding 33: **5700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY O'DONNELL**

Shareholding 34: **9942 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS COWAN OGILVIE**

Shareholding 35: **9628 ORDINARY shares held as at the date of this confirmation statement**
Name: **ORCHARD VENTURE CAPITAL LIMITED**

Shareholding 36: **20199 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PAGLIARI**

Shareholding 37: **57177 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM RIDGWAY**

Shareholding 38: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS RIDGWAY**

Shareholding 39: **8842 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE ROSS**

Shareholding 40: **11435 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ROUGH**

Shareholding 41: **670986 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH ENTERPRISE**

Shareholding 42: **21270 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANCASTLE INVESTMENTS LIMITED**

Shareholding 43: **7271 ORDINARY shares held as at the date of this confirmation statement**
Name: **ED SMITH**

Shareholding 44: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OREN SMITH-CARPENTER**

Shareholding 45: **11984 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOUTHERN AYR LIMITED**

Shareholding 46: **8842 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGNUS SWANSON**

Shareholding 47: **7271 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNES TAYLOR**

Shareholding 48: **9235 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE ERIC TAYLOR**

Shareholding 49: **35385 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH WELLS**

Shareholding 50: **8846 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WHELAN**

Shareholding 51: **5700 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM WHITEHORN**

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