



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BBA AVIATION PLC**

Company Number: **00053688**



Received for filing in Electronic Format on the: **03/05/2018**

X756CNGR

Company Name: **BBA AVIATION PLC**

Company Number: **00053688**

Confirmation **02/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	199332
	PREFERENCE	Aggregate nominal value:	199332
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

I. ENTITLE HOLDERS, IN PRIORITY TO HOLDERS OF ALL OTHER CLASSES OF SHARES, TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 5.0% PER ANNUM PER SHARE PAYABLE HALF YEARLY IN EQUAL AMOUNTS ON 1 FEBRUARY AND 1 AUGUST;
II. ON A RETURN OF CAPITAL ON A WINDING UP, OR OTHERWISE, WILL CARRY THE RIGHT TO REPAYMENT OF CAPITAL TOGETHER WITH A PREMIUM OF 12.5P PER SHARE AND A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF DIVIDEND; THIS RIGHT IS IN PRIORITY TO THE RIGHTS OF THE ORDINARY SHAREHOLDERS; III. CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY ONLY IF, AT THE DATE OF THE NOTICE CONVENING THE MEETING, PAYMENT OF THE DIVIDEND TO WHICH THEY ARE ENTITLED IS SIX MONTHS OR MORE IN ARREARS, OR IF A RESOLUTION IS TO BE CONSIDERED AT THE MEETING FOR WINDING-UP THE COMPANY OR REDUCING ITS SHARE CAPITAL OR SANCTIONING THE SALE OF THE UNDERTAKINGS OF THE COMPANY OR VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS ATTACHING TO THEM.

Class of Shares:	ORDINARY	Number allotted	1046166033
	SHARES	Aggregate nominal value:	311358938.39
	OF 29		
	16/21P		
	EACH		

Currency: **GBP**

Prescribed particulars

I. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; II. CARRY NO RIGHT TO FIXED INCOME; III. ON A RETURN OF CAPITAL ON A WINDING-UP, OR OTHERWISE, WILL CARRY THE RIGHT TO REPAYMENT OF CAPITAL; THIS RIGHT IS SUBORDINATE TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS; IV. CARRY THE RIGHT TO ATTEND AND VOTE AT A MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1046365365
		Total aggregate nominal value:	311558270.39
		Total aggregate amount unpaid:	0

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



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A second filed CS01 (trading status of shares change) was registered on 03/01/2019