

#### **Confirmation Statement**

Company Name: BEAUFORT AIR-SEA EQUIPMENT LIMITED

Company Number: 00509588

Received for filing in Electronic Format on the: 05/01/2017

ZSYFYQRI

Company Name: BEAUFORT AIR-SEA EQUIPMENT LIMITED

Company Number: 00509588

Confirmation **02/01/2017** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: SURVITEC GROUP LIMITED

Registered or Principal

1-5 BEAUFORT ROAD BEAUFORT ROAD

Office Address:

**BIRKENHEAD** 

UNITED KINGDOM

**CH41 1HQ** 

Legal Form: LIMITED COMPANY

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 905173

#### **Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

00509588

**Electronically filed document for Company Number:** 

# **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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End of Electronically filed document for Company Number: