

Confirmation Statement

Company Name: AIRLITE FINANCE LIMITED

Company Number: 00636494

X609ZR1U

Received for filing in Electronic Format on the: 14/02/2017

Company Name: AIRLITE FINANCE LIMITED

Company Number: 00636494

Confirmation 31/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8171

Currency: GBP Aggregate nominal value: 8171

Prescribed particulars

AS SET OUT IN MEM & ARTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8171

Total aggregate nominal 8171

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

31/01/2017

Name: HOWARD INVESTMENT COMPANY LIMITED

Registered or Principal

93 REGENT STREET

Office Address:

CAMBRIDGE ENGLAND

CB2 1AW

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 5558579

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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

00636494

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

00636494

End of Electronically filed document for Company Number: