



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MONARCH AIRLINES LIMITED**

Company Number: **00907593**



X68QI8RE

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **MONARCH AIRLINES LIMITED**

Company Number: **00907593**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	188054870
Currency:	GBP	Aggregate nominal value:	188054870

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:	188054870
		Total aggregate nominal value:	188054870
		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: **188054870 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONARCH HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MONARCH HOLDINGS LIMITED**

Registered or Principal Office Address: **134 PROSPECT WAY
LONDON LUTON AIRPORT
LUTON
ENGLAND
LU2 9NU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK**

Country/state of register: **UK**

Registration Number: **01165001**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor