

Confirmation Statement

Company Name: SENIOR AEROSPACE LIMITED

Company Number: 01127979

X688ZRE

Received for filing in Electronic Format on the: 09/06/2017

Company Name: SENIOR AEROSPACE LIMITED

Company Number: 01127979

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

A) THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B) THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D) THERE ARE NO REDEEMABLE SHARES IN ISSUE

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/06/2016

Name: SENIOR ENGINEERING INVESTMENTS LIMITED

Registered or Principal

Office Address:

59/61 HIGH STREET RICKMANSWORTH

ENGLAND WD3 1RH

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ACT 1948

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 00938893

Nature of control

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

01127979

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: