



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGUSTAWESTLAND INTERNATIONAL LIMITED**

Company Number: **01499533**



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Company Name: **AGUSTAWESTLAND INTERNATIONAL LIMITED**

Company Number: **01499533**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	255500
	A	Aggregate nominal value:	255500
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	255500
	B	Aggregate nominal value:	255500
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	511000
		Total aggregate nominal value:	511000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AGUSTAWESTLAND LIMITED**

Registered or Principal Office Address: **LYSANDER ROAD LYSANDER ROAD
CRICKHAM
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 2YB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **604352**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **AGUSTAWESTLAND SPA**

Registered or Principal Office Address: **4 PIAZZA MONTE GRAPPA
00195
ROME
ITALY**

Legal Form: **SOCIETA PER AZIONI**

Governing Law: **ITALIAN LAWS**

Register: **VARESE COMPANY REGISTRY**

Country/state of register: **ITALY**

Registration Number: **02512010121**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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