



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DHL AIR LIMITED**

Company Number: **01671114**



Received for filing in Electronic Format on the: **15/06/2017**

X68MR2UH

Company Name: **DHL AIR LIMITED**

Company Number: **01671114**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	25000
	B	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEUTSCHE POST AG**

Registered or Principal
Office Address: **DEUTSCHE POST TOWER CHARLES-DE-GAULLE-
STRASSE 20
BONN
NORTRHEIN WESTFALEN
GERMANY
53113**

Legal Form: **LISTED COMPANY**

Governing Law: **GERMAN COPRORATE GOVERNANCE CODE**

Nature of control

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