

Confirmation Statement

Company Name: WESTLAND SUPPORT SERVICES LIMITED

Company Number: 01772746

Received for filing in Electronic Format on the: 30/01/2017

X576N16V

Company Name: WESTLAND SUPPORT SERVICES LIMITED

Company Number: 01772746

Confirmation 17/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000

Total aggregate nominal 5000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: AGUSTAWESTLAND LIMITED

Registered or Principal

LYSANDER ROAD LYSANDER ROAD

Office Address:

YEOVIL

SOMERSET ENGLAND BA20 2YB

Legal Form: LIMITED LIABILITY COMPANY

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, 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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)

01772746

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
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: