



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENTLAND AVIATION FUELLING SERVICES LIMITED**

Company Number: **02544586**



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Company Name: **PENTLAND AVIATION FUELLING SERVICES LIMITED**

Company Number: **02544586**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	SHARES	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

1. SUBJECT AS SET OUT BELOW ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 2. NO "A" SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A "B" DIRECTOR OR A "C" DIRECTOR. 3. IF AT ANY MEETING ANY HOLDER OF ANY "A" SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE "A" SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE INCREASED SO THAT SUCH "A" SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE "A" SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. 4. A RESOLUTION SHALL NOT BE VALIDLY PASSED UNLESS AT LEAST ONE HOLDER OF A??AA?? SHARES HAS VOTED IN ITS FAVOUR.

Class of Shares:	B	Number allotted	200
	SHARES	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

1. SUBJECT AS SET OUT BELOW ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 2. NO "B" SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN "A" DIRECTOR OR A "C" DIRECTOR. 3. IF AT ANY MEETING ANY HOLDER OF ANY "B" SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE "B" SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE INCREASED SO THAT SUCH "B" SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE "B" SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. 4. A RESOLUTION SHALL NOT

BE VALIDLY PASSED UNLESS AT LEAST ONE HOLDER OF A??BA?? SHARES HAS VOTED IN ITS FAVOUR.

Class of Shares:	C	Number allotted	200
	SHARES	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

1. SUBJECT AS SET OUT BELOW ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 2. NO "C" SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN "A" DIRECTOR OR A "B" DIRECTOR. 3. IF AT ANY MEETING ANY HOLDER OF ANY "C" SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE "C" SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE INCREASED SO THAT SUCH "C" SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE "C" SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. 4. A RESOLUTION SHALL NOT BE VALIDLY PASSED UNLESS AT LEAST ONE HOLDER OF A??CA?? SHARES HAS VOTED IN ITS FAVOUR.A??

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BP INTERNATIONAL LIMITED**

Registered or Principal Office Address: **BP INTERNATIONAL LIMITED CHERTSEY ROAD
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 7BP**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **COMPAINES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00542515**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% 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