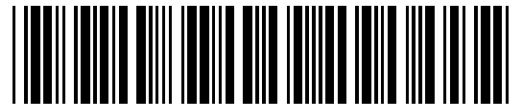




Confirmation Statement

Company Name: **Air Atlantique Limited**

Company Number: **02564990**



Received for filing in Electronic Format on the: **30/05/2017**

X67J9TRD

Company Name: **Air Atlantique Limited**

Company Number: **02564990**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900000
	1 GBP	Aggregate nominal value:	900000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	900000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATLANTIC HOLDINGS LIMITED**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATLANTIC HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL JOHN HIRST COLLETT**

Service Address: **DAKOTA HOUSE COVENTRY AIRPORT
COVENTRY
WEST MIDLANDS
ENGLAND
CV8 3AZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1943**

Nationality: **ENGLISH**

Nature of control

The person 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 shares 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