



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Satair UK Limited**

Company Number: **03141268**



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Company Name: **Satair UK Limited**

Company Number: **03141268**

Confirmation **30/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	GBP1	Number allotted	125000
	ORDINARY	Aggregate nominal value:	125000
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	125000
		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:	125000 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SATAIR A/S

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	30/04/2017
Name:	AIRBUS GROUP SE
Registered or Principal Office Address:	MENDELWEG 30 2333 CS LEIDEN NETHERLANDS
Legal Form:	CORPORATE
Governing Law:	DUTCH LAW

Nature of control

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 shares in 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.

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