



Confirmation Statement

Company Name: **AIRTECH CONTROLS LIMITED**

Company Number: **03262605**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRPOH7

Company Name: **AIRTECH CONTROLS LIMITED**

Company Number: **03262605**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES £1.00 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE A ORDINARY DIVIDEND CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL; (B) SECOND, IN PAYING TO THE HOLDERS OF ORDINARY SHARES £1.00 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE ORDINARY DIVIDEND CALCULATED DOWN TO THE DATE OF RETURN OF CAPITAL; (C) 90% OF THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES; (D) THE REMAINING 10% OF THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES; AND (E) THE B ORDINARY SHARES SHALL HAVE NO ENTITLEMENT TO ANY RETURN ON CAPITAL. DIVIDENDS (1) SUCH PROPORTION OF THE PROFITS OF THE COMPANY AS ARE DECLARED AS A DIVIDEND SHALL BE DISTRIBUTED BETWEEN THE DIFFERENT CLASSES OF SHARES AS FOLLOWS: (A) 90% TO THE HOLDERS OF THE A ORDINARY SHARES ("THE A ORDINARY DIVIDEND"); AND (B) 10% TO THE HOLDERS OF THE ORDINARY SHARES ("THE ORDINARY DIVIDEND"). (2) ANY DIVIDENDS DECLARED ON B ORDINARY SHARES SHALL BE AGREED, IN WRITING, CONFIRMING THE PERCENTAGE PAYABLE, BY THE A ORDINARY SHAREHOLDERS. (3) IN THE EVENT THAT A DIVIDEND IS PAID TO THE B ORDINARY SHAREHOLDERS, THE AMOUNT DUE SHALL BE DISTRIBUTED FROM THE A ORDINARY DIVIDEND ONLY. VOTING THE A ORDINARY AND THE B ORDINARY SHARES IN THE COMPANY SHALL BE NON-VOTING SHARES BUT THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS.

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES £1.00 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE A ORDINARY DIVIDEND CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL; (B) SECOND, IN PAYING TO THE HOLDERS OR ORDINARY SHARES £1.00 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE ORDINARY DIVIDEND CALCULATED DOWN TO THE DATE OF RETURN OF CAPITAL; (C) 90% OF THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES; (D) THE REMAINING 10% OF THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES; AND (E) THE B ORDINARY SHARES SHALL HAVE NO ENTITLEMENT TO ANY RETURN ON CAPITAL. DIVIDENDS (1) SUCH PROPORTION OF THE PROFITS OF THE COMPANY AS ARE DECLARED AS A DIVIDEND SHALL BE DISTRIBUTED BETWEEN THE DIFFERENT CLASSES OF SHARES AS FOLLOWS: (A) 90% TO THE HOLDERS OF THE A ORDINARY SHARES ("THE A ORDINARY DIVIDEND"); AND (B) 10% TO THE HOLDERS OF THE ORDINARY SHARES ("THE ORDINARY DIVIDEND"). (2) ANY DIVIDENDS DECLARED ON B ORDINARY SHARES SHALL BE AGREED, IN WRITING, CONFIRMING THE PERCENTAGE PAYABLE, BY THE A ORDINARY SHAREHOLDERS. (3) IN THE EVENT THAT A DIVIDEND IS PAID TO THE B ORDINARY SHAREHOLDERS, THE AMOUNT DUE SHALL BE DISTRIBUTED FROM THE A ORDINARY DIVIDEND ONLY. VOTING THE A ORDINARY AND THE B ORDINARY SHARES IN THE COMPANY SHALL BE NON-VOTING SHARES BUT THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES £1.00 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE A ORDINARY DIVIDEND CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL; (B) SECOND, IN PAYING TO THE HOLDERS OR ORDINARY SHARES £1.00 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE ORDINARY DIVIDEND CALCULATED DOWN

TO THE DATE OF RETURN OF CAPITAL; (C) 90% OF THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES; (D) THE REMAINING 10% OF THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES; AND (E) THE B ORDINARY SHARES SHALL HAVE NO ENTITLEMENT TO ANY RETURN ON CAPITAL. DIVIDENDS (1) SUCH PROPORTION OF THE PROFITS OF THE COMPANY AS ARE DECLARED AS A DIVIDEND SHALL BE DISTRIBUTED BETWEEN THE DIFFERENT CLASSES OF SHARES AS FOLLOWS: (A) 90% TO THE HOLDERS OF THE A ORDINARY SHARES (“THE A ORDINARY DIVIDEND”); AND (B) 10% TO THE HOLDERS OF THE ORDINARY SHARES (“THE ORDINARY DIVIDEND”). (2) ANY DIVIDENDS DECLARED ON B ORDINARY SHARES SHALL BE AGREED, IN WRITING, CONFIRMING THE PERCENTAGE PAYABLE, BY THE A ORDINARY SHAREHOLDERS. (3) IN THE EVENT THAT A DIVIDEND IS PAID TO THE B ORDINARY SHAREHOLDERS, THE AMOUNT DUE SHALL BE DISTRIBUTED FROM THE A ORDINARY DIVIDEND ONLY. VOTING THE A ORDINARY AND THE B ORDINARY SHARES IN THE COMPANY SHALL BE NON-VOTING SHARES BUT THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	178
		Total aggregate nominal value:	178
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARTIN JOHN BEER**

Service Address: **11 HEMYOCK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 4DG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **IAN JENNINGS**

Service Address: **86 BRIERY ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 1AS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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