



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIRBUS OPERATIONS LIMITED**

Company Number: **03468788**



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Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **AIRBUS OPERATIONS LIMITED**

Company Number: **03468788**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1467301548
Currency:	GBP	Aggregate nominal value:	1467301548

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1467301548
		Total aggregate nominal value:	1467301548
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	1467301548 ORDINARY shares held as at the date of this confirmation statement
Name:	AIRBUS OPERATIONS SAS 316 ROUTE DE BAYONNE TOULOUSE FRANCE 31060

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AIRBUS GROUP SE**

Registered or Principal Office Address: **30, MENDELWEG
2333CS ,
LEIDEN
NETHERLANDS
NETHERLANDS**

Legal Form: **EUROPEAN COMPANY**

Governing Law: **DUTCH**

Register: **NETHERLANDS**

Country/state of register: **NETHERLANDS**

Registration Number: **6394353**

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 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor