



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RAYTHEON AIRCRAFT SERVICES LIMITED**

Company Number: **03479031**



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Company Name: **RAYTHEON AIRCRAFT SERVICES LIMITED**

Company Number: **03479031**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10494107
Currency:	GBP	Aggregate nominal value:	10494107
Prescribed particulars			
RANK PARI PASSU. FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10494107
		Total aggregate nominal value:	10494107
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RAYTHEON SYSTEMS LIMITED**

Registered or Principal Office Address: **KAO ONE KAO PARK
HARLOW
ENGLAND
CM17 9NA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER OF ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00406809**

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