



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MEGGITT AEROSPACE HOLDINGS LIMITED**

Company Number: **03599229**



Received for filing in Electronic Format on the: **11/08/2016**

X5D4EQ03

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Company Number: **03599229**

Confirmation **11/08/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DUNLOP AEROSPACE HOLDINGS LIMITED**

Registered or Principal Office Address: **ATLANTIC HOUSE  
AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL  
AIRPORT, CHRISTCHURCH  
DORSET  
ENGLAND & WALES  
BH23 6EW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03599235**

### 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.

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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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