



Confirmation Statement

Company Name: **AVIATION ADVISORS LIMITED**

Company Number: **03922645**



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Company Name: **AVIATION ADVISORS LIMITED**

Company Number: **03922645**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

A)THE "A" SHARES DO NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY B)FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL, SUBJECT ON A WINDING UP TO PRIOR PAYMENT OF THE CAPITAL PAID UP ON THE ORDINARY SHARES D)SHARES ARE NOT TO BE REDEEMED OR REDEEMABLE

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

A)THE "B" SHARES DO NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY B)FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL, SUBJECT ON A WINDING UP TO PRIOR PAYMENT OF THE CAPITAL PAID UP ON THE ORDINARY SHARES AND THE "A" SHARES D)SHARES ARE NOT TO BE REDEEMED OR REDEEMABLE

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

HOLDERS NOT ENTITLED TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS PART OF DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONSON A WINDING UP SUBJECT TO PRIOR PAYMENT OF THE CAPITAL PAID UP ON THE ORDINARY, "A" AND "B" SHARES. NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DANIEL JOHN FERGUSON NICHOLAS**

Service Address: **30 ASHFORD ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6LJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1973**

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.

Notification Details

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

Name: **JOHN EDWARD NICHOLAS**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1948**

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.

Notification Details

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

Name: **JULIAN OLIVER PIERS NICHOLAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1979**

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.

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