



Confirmation Statement

Company Name: **FLIGHT TRAINING SYSTEMS LIMITED**

Company Number: **04589695**



Received for filing in Electronic Format on the: **25/11/2016**

X5KGWV9V

Company Name: **FLIGHT TRAINING SYSTEMS LIMITED**

Company Number: **04589695**

Confirmation **13/11/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	51
	B	Aggregate nominal value:	51
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **51 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **JAMES HAZOU**

Shareholding 2: **51 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA HAZOU**

Shareholding 3: **50 transferred on 2016-04-05
0 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JAMES HAZOU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAMES NABIL HAZOU**

Service Address: **20 ASHLANDS
FORD
SALISBURY
WILTSHIRE
ENGLAND
SP4 6DY**

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

Date of Birth: ****/08/1961**

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.

Notification Details

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

Name: **NICOLA HAZOU**

Service Address: **20 ASHLANDS FORD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6DY**

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

Date of Birth: ****/08/1961**

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