



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **P&M AVIATION LIMITED**

Company Number: **04626413**



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Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **P&M AVIATION LIMITED**

Company Number: **04626413**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME
AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **07/04/2016**

Name: **DAVENTRY INVESTMENTS LTD**

Registered or Principal
Office Address: **PO Box C/O PM+M
GREENBANK TECHNOLOGY PARK CHALLENGE WAY
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 5QB**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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