



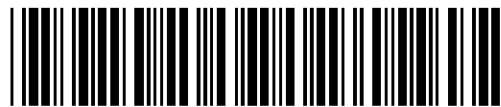
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AIRLINE SERVICES HOLDINGS LIMITED**

Company Number: **05211996**



Received for filing in Electronic Format on the: **08/09/2016**

X5F2RPVL

Company Name: **AIRLINE SERVICES HOLDINGS LIMITED**

Company Number: **05211996**

Confirmation **24/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800001</b>

Prescribed particulars

**FULL VOTING RIGHTS APPLY. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800001</b>
		Total aggregate nominal value:	<b>800001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **800001 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIRLINE SERVICES AND COMPONENTS GROUP LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AIRLINE SERVICES AND COMPONENTS GROUP LIMITED**

Registered or Principal Office Address: **CANBERRA HOUSE ROBESON WAY  
SHARSTON GREEN BUSINESS PARK  
MANCHESTER  
ENGLAND  
M22 4SX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **7652548**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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