



Confirmation Statement

Company Name: **Heathrow Service Centre Limited**

Company Number: **07315039**



X5J0I9F5

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **Heathrow Service Centre Limited**

Company Number: **07315039**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALLAN GARDNER**

Service Address: **SUITE 1, UNIT A1 TECTONIC PLACE
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2YE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1952**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR MARK PATRICK AMBROSE**

Service Address: **SUITE 1, UNIT A1 TECTONIC PLACE
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2YE**

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

Date of Birth: ****/01/1971**

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.

The person has the right, directly or indirectly, to appoint or remove 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