



**Confirmation Statement**

Company Name: **ADVANCED UAV TECHNOLOGY LTD**

Company Number: **07919946**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **ADVANCED UAV TECHNOLOGY LTD**

Company Number: **07919946**

Confirmation **23/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIETRO AMATI**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADVANCED VIDEO TECHNOLOGIES LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR PIETRO AMATI**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1954**

Nationality: **ITALIAN**

### 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 of becoming a  
registrable RLE: **01/07/2016**

Name: **ADVANCED VIDEO TECHNOLOGIES LTD**

Registered or Principal  
Office Address: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL  
LONDON  
UNITED KINGDOM  
SE18 6SS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03099230**

## Nature of control

The relevant legal entity 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