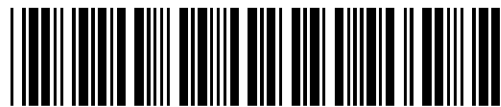




**Confirmation Statement**

Company Name: **Aviatech Consultants Limited**

Company Number: **07991389**



Received for filing in Electronic Format on the: **20/04/2017**

X64QI5SZ

Company Name: **Aviatech Consultants Limited**

Company Number: **07991389**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL  
BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW CHARLES POULTER**

Service Address: **15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1LU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR ANDREW CHARLES POULTER**

Date of Birth: **\*\*/08/1965**

### **New Details**

Date of Change: **18/01/2017**

## **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