

### **Confirmation Statement**

Company Name: KEEPITFLYING LTD

Company Number: 08070080

X5DMK1VC

Received for filing in Electronic Format on the: 18/08/2016

Company Name: KEEPITFLYING LTD

Company Number: 08070080

Confirmation 18/08/2016

Statement date:

Sic Codes: 33160

Principal activity Repair and maintenance of aircraft and spacecraft

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	1				
		unpaid:					

### **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: 1 ORD shares held as at the date of this confirmation statement

Name: DAVE PETERS

## **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became 18/08/2016 registrable:

Name: DAVE PETERS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1960

Nationality: ENGLISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## **Confirmation Statement**

Commination 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**

							ed
/\		TP	<b>1</b>	nt	-	· つ T	$\sim$
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor