

Confirmation Statement

Company Name: **Lux-Jet Aviation Limited**

Company Number: 08319637

Received for filing in Electronic Format on the: 16/12/2016

Company Name: **Lux-Jet Aviation Limited**

Company Number: 08319637

Confirmation 05/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Total number of shares: 100 Currency: **GBP**

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR SCOTT EDWARD NICHOLAS

Service Address: SUITE 4B 43 BERKELEY SQUARE MAYFAIR

WESTMINSTER

LONDON ENGLAND W1J 5FJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1972

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS RACHEL ANN OWEN

Service Address: SUITE 4B 43 BERKELEY SQUARE MAYFAIR

WESTMINSTER

LONDON ENGLAND W1J 5FJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1978

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.

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

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This form was authorised by one of the following:

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