

Confirmation Statement

Company Name: LICENSED AIRCRAFT MAINTENANCE ENGINEER SERVICES LTD

Company Number: 08403404

Received for filing in Electronic Format on the: 27/02/2017

X615GMWX

Company Name: LICENSED AIRCRAFT MAINTENANCE ENGINEER SERVICES LTD

Company Number: 08403404

Confirmation 14/02/2017

Statement date:

Sic Codes: 33160

52230

71129

Principal activity Repair and maintenance of aircraft and spacecraft

description: Service activities incidental to air transportation

Other engineering activities

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

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: | 100 | | | |
| | | 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 GABOR ZAVODSZKY

Service Address: 84. SZOLO UTCA

BUDAPEST HUNGARY

H-1032

Country/State Usually

Resident:

HUNGARY

Date of Birth: **/01/1973

Nationality: HUNGARIAN

Nature of control

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

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