



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORWEGIAN AIR UK LIMITED**

Company Number: **09360346**



X5MG8R4H

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **NORWEGIAN AIR UK LIMITED**

Company Number: **09360346**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000000
Currency:	USD	Aggregate nominal value:	4500000

Prescribed particulars

SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL, WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	9000000
		Total aggregate nominal value:	4500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORWEGIAN AIR SHUTTLE ASA**

Registered or Principal Office Address: **3 OKSENOYVEIEN 3
1330 FORNEBU
FORNEBU
NORWAY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **THE PUBLIC LIMITED LIABILITY COMPANIES ACT**

Register: **BRONNOYSUND REGISTRY**

Country/state of register: **NORWAY**

Registration Number: **965920358**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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