



Confirmation Statement

Company Name: **Airside Asset Management Limited**

Company Number: **09465090**



X61G6H8J

Received for filing in Electronic Format on the: **03/03/2017**

Company Name: **Airside Asset Management Limited**

Company Number: **09465090**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS INJ THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK PATRICK AMBROSE**

Service Address: **SUITE 1, UNIT A1 TECTONIC PLACE
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2YE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1971**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR JAMES BENNETT**

Service Address: **OAKLEY GREEN LODGE OAKLEY GREEN ROAD
OAKLEY GREEN
WINDSOR
BERKSHIRE
ENGLAND
SL4 4PZ**

Country/State Usually
Resident: **ENGLAND**

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

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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