



Confirmation Statement

Company Name: **MAXWELL AEROSPACE SYSTEMS LIMITED**

Company Number: **09750325**



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Company Name: **MAXWELL AEROSPACE SYSTEMS LIMITED**

Company Number: **09750325**

Confirmation **25/08/2016**

Statement date:

Sic Codes: **51220**

52102

74909

99000

Principal activity **Space transport**

description: **Operation of warehousing and storage facilities for air transport activities**

Other professional, scientific and technical activities n.e.c.

Activities of extraterritorial organizations and bodies

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/08/2016**
registrable:

Name: **HRH PRINCE AKBAR OF MOGHUL**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1982**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **25/08/2016**

Name: **THE PHOENIX FUND (UK) LIMITED**

Registered or Principal Office Address: **SUITE 499 2 OLD BROMPTON ROAD
LONDON
ENGLAND
SW7 3DQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05708963**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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