



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AEROSIM (NI) LTD**

Company Number: **NI064331**



Received for filing in Electronic Format on the: **27/04/2017**

X6591YSA

Company Name: **AEROSIM (NI) LTD**

Company Number: **NI064331**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ENTITLEMENT TO CAPITAL AND DIVIDEND.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ANNAGARVEY HOLDINGS LIMITED**

Registered or Principal Office Address: **7 GLENHOY ROAD
AUGHER
NORTHERN IRELAND
BT77 0DF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI612492**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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