



**Confirmation Statement**

Company Name: **HELIPOWER LTD**

Company Number: **NI627841**



Received for filing in Electronic Format on the: **27/11/2016**

X5KLY7Y2

Company Name: **HELIPOWER LTD**

Company Number: **NI627841**

Confirmation **17/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING; (A) EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DIVIDENDS ON A PARI PASSU BASIS; (C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DISTRIBUTIONS ON A PARI PASSU BASIS; AND, (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR JONATHAN BECKETT**

Service Address: **61 PORTAFERRY ROAD  
NEWTOWNARDS  
NORTHERN IRELAND  
BT23 8SG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/08/1979**

Nationality: **BRITISH**

### Nature of control

The person 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