

Confirmation Statement

Company Name: AAR 2007 LIMITED

Company Number: SC315838

X62M7V5E

Received for filing in Electronic Format on the: 20/03/2017

Company Name: AAR 2007 LIMITED

Company Number: SC315838

Confirmation 03/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500000

Currency: GBP Aggregate nominal value: 500000

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500000

Total aggregate nominal 500000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 500000 transferred on 2016-04-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: COOPERATIEVE CENTRALE RAIFFEISEN-BOERENLEENBANK B.A.

Shareholding 2: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: STORK TS UK LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: STORK TECHNICAL SERVICES HOLDING B.V.

Registered or Principal

PO Box 2776

Office Address:

STORK TECHNICAL SERVICES VAN DEVENTERLAAN 121

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NETHERLANDS

3528AG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **NETHERLANDS**

Register: NETHERLANDS CHAMBER OF COMMERCE BUSINESS REGISTER

Country/state of register: THE NETHERLANDS

Registration Number: 822257841

Nature of control

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

SC315838

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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