



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TAG FARNBOROUGH AIRPORT LIMITED**

Company Number: **03454447**



Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **TAG FARNBOROUGH AIRPORT LIMITED**

Company Number: **03454447**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **52230**

Principal activity description: **Service activities incidental to air transportation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24500000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24500000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24500000</b>
		Total aggregate nominal value:	<b>24500000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **24500000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TAG FARNBOROUGH (HOLDINGS) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TAG FARNBOROUGH (HOLDINGS) LIMITED**

Registered or Principal Office Address: **BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
GU14 6XA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3494464**

### 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.

The relevant legal entity 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