



Confirmation Statement

Company Name: **Aircraft Painter Certification Scheme Limited**

Company Number: **08351415**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZPDQ3

Company Name: **Aircraft Painter Certification Scheme Limited**

Company Number: **08351415**

Confirmation Statement date: **08/01/2017**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND 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:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ALAN DAVEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GREEN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID GRIFFITHS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR CHRISTOPHER ALAN DAVEY**

Service Address: **32 JOHN STREET, PRICETOWN NANTYMOEL
BRIDGEND
MID - GLAMORGAN
UNITED KINGDOM
CF32 7SU**

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

Date of Birth: ****/10/1964**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **RICHARD GREEN**

Service Address: **12 ADRIANS WALK
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7WB**

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

Date of Birth: ****/04/1974**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SARAH MICHELLE GREEN**

Service Address: **19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DQ**

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

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN DAVID GRIFFITHS**

Service Address: **THE LIMES MILTON
NEWARK
UNITED KINGDOM
NG22 0PW**

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

Date of Birth: ****/09/1935**

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.

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