



Confirmation Statement

Company Name: **ARCHIPELAGO AZORES FLIGHTS LIMITED**

Company Number: **05915890**



Received for filing in Electronic Format on the: **04/10/2016**

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Company Name: **ARCHIPELAGO AZORES FLIGHTS LIMITED**

Company Number: **05915890**

Confirmation **24/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS SARAH REBECCA BENNETT**

Service Address: **LONG REACH THE PADDOCK  
BRUNDHOLME ROAD  
KESWICK  
CUMBRIA  
UNITED KINGDOM  
CA12 4NL**

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

Date of Birth: **\*\*/12/1971**

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

Name: **ARCHIPELAGO CHOICE LIMITED**

Registered or Principal Office Address: **1B MUSEUM SQUARE  
KESWICK  
CUMBRIA  
UNITED KINGDOM  
CA12 5DZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANY ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03633568**

## 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