

### **Confirmation Statement**

Company Name: **CSR AIR SERVICES LIMITED** 

Company Number: 07152413

Received for filing in Electronic Format on the: 21/02/2017

Company Name: **CSR AIR SERVICES LIMITED** 

Company Number: 07152413

Confirmation 10/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS,OR WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS ONE VOTE PER SHARE. TOTAL PRIVELAGES IN RESPECT OF DIVIDEND DISTRIBUTIONS. ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

| Statement of Capital (Totals) |     |                                |     |  |  |  |  |
|-------------------------------|-----|--------------------------------|-----|--|--|--|--|
| Currency:                     | GBP | Total number of shares:        | 200 |  |  |  |  |
|                               |     | Total aggregate nominal value: | 200 |  |  |  |  |
|                               |     | Total aggregate amount unpaid: | 0   |  |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR CHRISTOPHER RAWLINGS

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/12/1970

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.

#### **Notification Details**

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

Name: MRS ANN THOMASSEN-RAWLINGS

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/05/1969

Nationality: **DANISH** 

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |
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# **Authorisation**

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|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor