

Confirmation Statement

Company Name: MAGELLAN AEROSPACE (GREYABBEY) LIMITED

Company Number: NI067279

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Company Name: MAGELLAN AEROSPACE (GREYABBEY) LIMITED

Company Number: NI067279

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1066772

Currency: GBP Aggregate nominal value: 1066772

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT AS A PERCETAGE OF THE TOTAL NUMBER OF

SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1066772

Total aggregate nominal 1066772

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 02/09/2016

registrable:

Name: MR NORMAN MURRAY EDWARDS

Service Address: 510 WALLISDOWN ROAD

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH11 8QN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1959

Nationality: CANADIAN

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

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					

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