



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HELIVEND LIMITED**

Company Number: **SC142547**



X5ZZNKWW

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

Company Name: **HELIVEND LIMITED**

Company Number: **SC142547**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28000
Currency:	GBP	Aggregate nominal value:	28000

Prescribed particulars

(A) ONE VOTE PER ORDINARY SHARE. (B) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS. (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28000
		Total aggregate nominal value:	28000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CROMWELL GROUP (HOLDINGS) LIMITED**

Registered or Principal Office Address: **PO BOX 14 65 CHARTWELL DRIVE WIGSTON
LEICESTER
ENGLAND
LE18 1AT**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **THE COMPANIES ACT**

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

Registration Number: **01756362**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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