



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SIGNATURE FLIGHT SUPPORT HEATHROW LIMITED**

Company Number: **03344653**



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Company Name: **SIGNATURE FLIGHT SUPPORT HEATHROW LIMITED**

Company Number: **03344653**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'A' SHARES SHALL NOT CONFER ON THE HOLDERS ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT IF A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE 'A' SHARES.

Class of Shares:	'B'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EACH SHARE

Class of Shares:	PREFERENCE	Number allotted	1750000
	SHARES	Aggregate nominal value:	1750000

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1750200
		Total aggregate nominal value:	1750200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BBA HOLDINGS LIMITED**

Registered or Principal Office Address: **3RD FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **546693**

Nature of control

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