

### **Confirmation Statement**

Company Name: AEROTRAC LIMITED

Company Number: 07592194

V648BRIC

Received for filing in Electronic Format on the: 12/04/2017

Company Name: AEROTRAC LIMITED

Company Number: 07592194

Confirmation **05/04/2017** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |
|                               |     | value:                  |   |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: NIGEL CHARLES TURNER

Service Address: 33 BRONZE CLOSE

**BOGNOR REGIS** 

ENGLAND PO22 9RS

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1966

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

Name: ANITA ANNE SOUKAL

Service Address: 33 BRONZE CLOSE

**BOGNOR REGIS** 

ENGLAND PO22 9RS

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1960

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.

### **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