



**Confirmation Statement**

Company Name: **Flying Service Engineering (Sales) Limited**

Company Number: **00877142**



Received for filing in Electronic Format on the: **20/09/2016**

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Company Name: **Flying Service Engineering (Sales) Limited**

Company Number: **00877142**

Confirmation Statement date: **23/08/2016**

Sic Codes: **30300**

Principal activity description: **Manufacture of air and spacecraft and related machinery**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>

Prescribed particulars

**ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN BURNE**

Service Address: **CAVERSFIELD WATER END ROAD  
POTTEN END  
BERKHAMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP4 2SG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1965**

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: **MR ROBERT EDWARD BURNE**

Service Address: **FIELD BUNGALOW LANGLEY ROAD  
CHIPPERFIELD  
HERTFORDSHIRE  
ENGLAND  
WD4 9JG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1955**

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: **MRS MAY EDITH BURNE**

Service Address: **5 BOX LANE BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 ODH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1926**

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**

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