Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BBA AVIATION PLC**
Company Number: **00053688**

Received for filing in Electronic Format on the: **02/05/2019**

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Company Name: **BBA AVIATION PLC**

Company Number: **00053688**

Confirmation Statement date: **02/05/2019**

Statement of Capital (Share Capital)

Class of Shares:	**5% PREFERENCE SHARES OF £1 EACH**	Number allotted	**199332**
		Aggregate nominal value:	**199332**
Currency:	**GBP**		

Prescribed particulars

I. ENTITLE HOLDERS, IN PRIORITY TO HOLDERS OF ALL OTHER CLASSES OF SHARES, TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 5.0% PER ANNUM PER SHARE PAYABLE HALF YEARLY IN EQUAL AMOUNTS ON 1 FEBRUARY AND 1 AUGUST; II. ON A RETURN OF CAPITAL ON A WINDING UP, OR OTHERWISE, WILL CARRY THE RIGHT TO REPAYMENT OF CAPITAL TOGETHER WITH A PREMIUM OF 12.5P PER SHARE AND A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF DIVIDEND; THIS RIGHT IS IN PRIORITY TO THE RIGHTS OF THE ORDINARY SHAREHOLDERS; III. CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY ONLY IF, AT THE DATE OF THE NOTICE CONVENING THE MEETING, PAYMENT OF THE DIVIDEND TO WHICH THEY ARE ENTITLED IS SIX MONTHS OR MORE IN ARREARS, OR IF A RESOLUTION IS TO BE CONSIDERED AT THE MEETING FOR WINDING-UP THE COMPANY OR REDUCING ITS SHARE CAPITAL OR SANCTIONING THE SALE OF THE UNDERTAKINGS OF THE COMPANY OR VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS ATTACHING TO THEM.

Class of Shares:	**ORDINARY SHARES OF 29 16/21P EACH**	Number allotted	**1048171769**
		Aggregate nominal value:	**311955883.63**
Currency:	**GBP**		

Prescribed particulars

I. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; II. CARRY NO RIGHT TO FIXED INCOME; III. ON A RETURN OF CAPITAL ON A WINDING-UP, OR OTHERWISE, WILL CARRY THE RIGHT TO REPAYMENT OF CAPITAL; THIS RIGHT IS SUBORDINATE TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS; IV. CARRY THE RIGHT TO ATTEND AND VOTE AT A MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1048371101**
		Total aggregate nominal value:	**312155215.63**
		Total aggregate amount unpaid:	**0**

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