



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **H+S AVIATION LIMITED**

Company Number: **00422128**



Received for filing in Electronic Format on the: **13/04/2017**

X64AXRWA

Company Name: **H+S AVIATION LIMITED**

Company Number: **00422128**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500000
Currency:	GBP	Aggregate nominal value:	7500000
Prescribed particulars			
1 VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500000
		Total aggregate nominal value:	7500000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	7500000 ORDINARY shares held as at the date of this confirmation statement
Name:	BBA AVIATION PLC
Shareholding 2:	1 transferred on 1996-12-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CARADON NOMINEES LIMITED
Shareholding 3:	7500000 transferred on 1998-03-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NC HEAD OFFICE NOMINEES LIMITED
Shareholding 4:	7500000 transferred on 1996-12-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PILLAR ENGINEERING LIMITED
Shareholding 5:	7500000 transferred on 1998-03-09
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	VECTOR ENGINEERING & AVIATION LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BBA AVIATION PLC**

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

Legal Form: **PUBLIC LIMITED COMPANY (LISTED)**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **53688**

Nature of control

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

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.

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