



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHC Scotia Limited**

Company Number: **00936569**



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Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **CHC Scotia Limited**

Company Number: **00936569**

Confirmation **29/10/2016**

Statement date:

Sic Codes: **51102**

Principal activity **Non-scheduled passenger air transport**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4929780
Currency:	GBP	Aggregate nominal value:	4929780

Prescribed particulars

ON A SHOW OF HANDS: EACH HOLDER OF ORDINARY SHARES PRESENT AT GENERAL MEETING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE. ON A POLL: ONE VOTE FOR EACH ORDINARY SHARE HELD.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4929780
		Total aggregate nominal value:	4929780
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:       **34000 transferred on 1986-03-10**  
                             **10000 transferred on 1986-03-10**  
                             **7952 transferred on 1986-03-10**  
                             **23044 transferred on 1986-03-10**  
                             **200000 transferred on 1989-09-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **BILLIE JOSEPHINE BOND**

Shareholding 2:       **170000 transferred on 1989-09-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **BILLIE JOSEPHINE BOND AND MICHAEL GEOFFREY LEACH : GDB 1**  
                             **A/C**

Shareholding 3:       **50000 transferred on 1989-09-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **BILLIE JOSEPHINE BOND AND MICHAEL GEOFFREY LEACH : GDB 2**  
                             **A/C**

Shareholding 4:       **4929780 transferred on 2008-09-17**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **BOND HELICOPTER SERVICES**

Shareholding 5:       **4929780 transferred on 1998-01-06**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **BOND ROTARY WING LIMITED**

Shareholding 6:       **36952 transferred on 1977-03-23**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DAVID EVELYN BOND**

Shareholding 7:       **34000 transferred on 1986-03-10**  
                             **10000 transferred on 1986-03-10**  
                             **3046 transferred on 1986-03-10**  
                             **239730 transferred on 1989-09-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **GEOFFREY DAVID BOND**

Shareholding 8:       **34000 transferred on 1986-03-10**  
                             **10000 transferred on 1986-03-10**  
                             **3034 transferred on 1986-03-10**  
                             **239730 transferred on 1989-09-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **MICHAEL HARRY BOND**

Shareholding 9: 20000 transferred on 1986-03-10  
71956 transferred on 1986-03-10  
23040 transferred on 1986-03-10  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: PETER JAMES BOND

Shareholding 10: 34000 transferred on 1986-03-10  
10000 transferred on 1986-03-10  
515719 transferred on 1989-09-01  
1 transferred on 1994-10-31  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: STEPHEN WILLIAM BOND

Shareholding 11: 4929780 transferred on 2008-09-17  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: CHC HELICOPTER S.A.

Shareholding 12: 4929780 ORDINARY shares held as at the date of this confirmation statement  
Name: EEA HELICOPTER OPERATIONS BV

Shareholding 13: 2250 transferred on 1989-04-27  
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2250 transferred on 1989-04-27  
2250 transferred on 1989-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: ELIZABETH A JONES

Shareholding 14: 1 transferred on 1968-08-17  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: FRANCIS A DEAN

Shareholding 15: 170000 transferred on 1989-09-01  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: GEOFFREY DAVID BOND AND MICHAEL GEOFFREY LEACH : MHB 1  
A/C

Shareholding 16: **50000 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **GEOFFREY DAVID BOND AND MICHAEL GEOFFREY LEACH : MHB 2**  
**A/C**

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Shareholding 18: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 01**

Shareholding 19: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 02**

Shareholding 20: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 03**

Shareholding 21: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 04**

Shareholding 22: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 05**

Shareholding 23: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 06**

Shareholding 24: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 07**

Shareholding 25: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 08**

Shareholding 26: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 09**

Shareholding 27: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 10**

Shareholding 28: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 11**

Shareholding 29: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 12**

Shareholding 30: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 13**

Shareholding 31: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 14**

Shareholding 32: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 15**

Shareholding 33: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 16**

Shareholding 34: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 17**

Shareholding 35: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 18**

Shareholding 36: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 19**

Shareholding 37: **11250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : ADT 20**

Shareholding 38: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 01**

Shareholding 39: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 02**

Shareholding 40: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 03**

Shareholding 41: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 04**

Shareholding 42: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 05**

Shareholding 43: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 06**

Shareholding 44: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 07**

Shareholding 45: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 08**

Shareholding 46: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 09**

Shareholding 47: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 10**



Shareholding 48: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 11**

Shareholding 49: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 12**

Shareholding 50: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 13**

Shareholding 51: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 14**

Shareholding 52: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 15**

Shareholding 53: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 16**

Shareholding 54: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 17**

Shareholding 55: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 18**

Shareholding 56: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 19**

Shareholding 57: **16250 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAMILTON HAZELL JONES, ELIZABETH ANN JONES,**  
**BEVERLEY JOHN DORE AND JOHN REMFRY BROOKES : DT 20**

Shareholding 58: **35760 transferred on 1988-04-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR JOHN KING**

Shareholding 59: **1 transferred on 1968-08-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEONARD H LEWIS**

Shareholding 60: **170000 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HARRY BOND AND MICHAEL GEOFFREY LEACH : SWB 1 A/C**

Shareholding 61: **50000 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HARRY BOND AND MICHAEL GEOFFREY LEACH : SWB 2 A/C**

Shareholding 62: **14808 transferred on 1985-01-08**  
**14805 transferred on 1985-01-08**  
**23745 transferred on 1985-01-08**  
**28749 transferred on 1985-01-08**  
**28749 transferred on 1985-01-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN W BOND AS TRUSTEE FOR DAVID E BOND**

Shareholding 63: **170000 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAM BOND AND MICHAEL GEOFFREY LEACH : BJB 1 A/C**

Shareholding 64: **50000 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAM BOND AND MICHAEL GEOFFREY LEACH : BJB 2 A/C**

Shareholding 65: **39760 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAM BOND AND MICHAEL GEOFFREY LEACH : BJB 3 A/C**

Shareholding 66: **100000 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAM BOND AND MICHAEL GEOFFREY LEACH : PJB 1 A/C**

Shareholding 67: **359780 transferred on 1989-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAM BOND AND MICHAEL GEOFFREY LEACH : PJB 2 A/C**

Shareholding 68: **1532580 transferred on 1989-09-01**  
**0 CONVERTIBLE PREFERRED ORDINARY SHS shares held as at the**  
**date of this confirmation statement**

Name: **3I GROUP PLC**

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

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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