



Companies House

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

## Confirmation Statement

Company Name: **WALLOP HOLDINGS LIMITED**

Company Number: **01564807**



X68ZN53T

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **WALLOP HOLDINGS LIMITED**

Company Number: **01564807**

Confirmation **20/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75336</b>
	<b>£1</b>	Aggregate nominal value:	<b>75336</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/  
REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1  
VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75336</b>
		Total aggregate nominal value:	<b>75336</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FLIGHT REFUELLING LIMITED**

Registered or Principal Office Address: **C/O COBHAM PLC BROOK ROAD  
WIMBORNE  
ENGLAND  
BH21 2BJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UK**

Registration Number: **293529**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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