



Companies House

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

## Confirmation Statement

Company Name: **THE PLIMSOLL LINE LIMITED**

Company Number: **01967358**



X5GM2KHB

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **THE PLIMSOLL LINE LIMITED**

Company Number: **01967358**

Confirmation **17/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>276965926</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>276965926</b>

Prescribed particulars

**EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>21919464</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21919464</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE PREFERENCE SHARES ENTITLE THE OWNER ON A WINDING UP OR REDUCTION OF CAPITAL (OTHER THAN A PURCHASE BY THE COMPANY OF ITS OWN SHARES) TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON IN PRIORITY TO ANY RETURN OF CAPITAL ON A WINDING UP OR REDUCTION OF CAPITAL AS AFORESAID ON ANY OTHER CLASS OF SHARES. THEY CARRY NO RIGHTS TO DIVIDENDS OR VOTES AT GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>298885390</b>
		Total aggregate nominal value:	<b>298885390</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: **BRITISH AIRWAYS PLC**

Registered or Principal Office Address: **WATERSIDE P O BOX 365  
HARMONDSWORTH  
ENGLAND  
UB7 0GB**

Legal Form: **PUBLIC LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01777777**

### 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