



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLIGHTFORM LIMITED**

Company Number: **02590136**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **FLIGHTFORM LIMITED**

Company Number: **02590136**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	124372
Currency:	GBP	Aggregate nominal value:	124372

Prescribed particulars

NON VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	124372
Currency:	GBP	Aggregate nominal value:	870.604

Prescribed particulars

VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	47189
	B	Aggregate nominal value:	47189

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES B

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	295933
		Total aggregate nominal value:	172431.604
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **02/05/2016**

Name: **SCOT GROUP HOLDINGS LTD**

Registered or Principal Office Address: **SCOT HOUSE MATFORD PARK ROAD
MARSH BARTON TRADING ESTATE
EXETER
DEVON
ENGLAND
EX2 8AW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UK**

Registration Number: **9710645**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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