



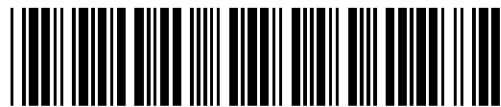
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SAMSON AVIATION SERVICES LIMITED**

Company Number: **02595980**



Received for filing in Electronic Format on the: **27/03/2017**

X634HLGP

Company Name: **SAMSON AVIATION SERVICES LIMITED**

Company Number: **02595980**

Confirmation **27/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>105903</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>105903</b>

Prescribed particulars

**A) ALL SHARES CARRY EQUAL VOTING RIGHTS B) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND C) ALL SHARES CARRY EQUAL RIGHTS ON A WINDING UP; AND D) NO SHARES ARE REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105903</b>
		Total aggregate nominal value:	<b>105903</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: **NEWCASTLE INTERNATIONAL AIRPORT LIMITED**

Registered or Principal  
Office Address: **NEWCASTLE AIRPORT NEWCASTLE INTERNATIONAL  
AIRPORT, WOOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE13 8BZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW, ENGLAND & WALES**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02077766**

### 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