



Confirmation Statement

Company Name: **Air Handlers (Northern) Limited**

Company Number: **02762764**



X5JYCKHN

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **Air Handlers (Northern) Limited**

Company Number: **02762764**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550
Currency:	GBP	Aggregate nominal value:	550

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	550
		Total aggregate nominal value:	550
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID MARTIN PINCHBECK**

Service Address: **HOUSE 5 ALAKATI COMPLEX
SOTERA
FAMGUSTA DISTRICT
CYPRUS**

Country/State Usually
Resident: **CYPRUS**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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