



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Defence Training Services Limited**

Company Number: **03838084**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **Defence Training Services Limited**

Company Number: **03838084**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 4161000 |
| | PREFERENCE | Aggregate nominal value: | 4161000 |

Currency: **GBP**

Prescribed particulars

NON-VOTING B PREFERENCE SHARES

| | | | |
|-------------------------|----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | SPECIAL | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

"B" SPECIAL SHARES CARRY NO VOTING RIGHTS

| | | | |
|-------------------------|------------------|--------------------------|---------------|
| Class of Shares: | ORDINARY- | Number allotted | 420800 |
| | A | Aggregate nominal value: | 420800 |

Currency: **GBP**

Prescribed particulars

ALL ORDINARY-A SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

| | | | |
|-------------------------|------------------|--------------------------|---------------|
| Class of Shares: | ORDINARY- | Number allotted | 420800 |
| | B | Aggregate nominal value: | 420800 |

Currency: **GBP**

Prescribed particulars

ALL ORDINARY-B SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

| | | | |
|-------------------------|----------------|--------------------------|----------|
| Class of Shares: | SPECIAL | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE SPECIAL SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|----------------|
| Currency: | GBP | Total number of shares: | 5002602 |
|-----------|------------|-------------------------|----------------|

| | |
|-------------------------|----------------|
| Total aggregate nominal | 5002602 |
| value: | |
| Total aggregate amount | 0 |
| unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PFI INVESTMENTS LIMITED**

Registered or Principal Office Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05016050**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ABERDEEN INFRASTRUCTURE (NO.3) LIMITED**

Registered or Principal Office Address: **FIRST FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7BP**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **06632304**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Statement ceased to be true on 11/05/2017

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Statement ceased to be true on 11/05/2017

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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