



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TELEFLIGHT LIMITED**

Company Number: **03918190**



Received for filing in Electronic Format on the: **03/02/2017**

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Company Name: **TELEFLIGHT LIMITED**

Company Number: **03918190**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4150001
Currency:	GBP	Aggregate nominal value:	4150001

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.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4150001
		Total aggregate nominal value:	4150001
		Total aggregate amount unpaid:	0

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 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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