



Confirmation Statement

Company Name: **Airflow Environmental Limited**

Company Number: **04068145**



X5FIC41N

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **Airflow Environmental Limited**

Company Number: **04068145**

Confirmation Statement date: **07/08/2016**

Statement date:

Sic Codes: **25110**

Principal activity description: **Manufacture of metal structures and parts of structures**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	GBP1	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AIRFLOW WORLD GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MRS ELAINE HAZEL SHARP**

Service Address: **BASSETT HOUSE BASSETT LANE
MAYFIELD VALLEY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 4QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR NIGEL WILLIAM SHARP**

Service Address: **BASSETT HOUSE BASSETT LANE
MAYFIELD VALLEY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 4QH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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