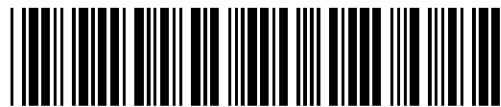




Confirmation Statement

Company Name: **EXCELLENCE AVIATION SERVICES LIMITED**

Company Number: **04085412**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUE43U

Company Name: **EXCELLENCE AVIATION SERVICES LIMITED**

Company Number: **04085412**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/10/2016**

Name: **MR MICHAEL SMITH**

Service Address: **EXCELLENCE AVIATION SERVICES LTD FARNBOROUGH
AIRPORT
FARNBOROUGH
ENGLAND
GU14 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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