



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOTANY AVIATION LTD.**

Company Number: **04384188**



Received for filing in Electronic Format on the: **28/02/2017**

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Company Name: **BOTANY AVIATION LTD.**

Company Number: **04384188**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRITANNIC HOLDINGS LIMITED**

Registered or Principal
Office Address: **CANAL MILL BOTANY BAY
CHORLEY
ENGLAND
PR6 9AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04378166**

Nature of control

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