



Confirmation Statement

Company Name: **XCLUSIVE JET CHARTER LTD**

Company Number: **04537615**



X5K8PV01

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **XCLUSIVE JET CHARTER LTD**

Company Number: **04537615**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1P	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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 1P shares held as at the date of this confirmation statement**

Name: **SHANE MICHAEL CARRUTHERS**

Shareholding 2: **4500 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **JUST DEVELOP IT LIMITED**

Shareholding 3: **4500 transferred on 2016-06-27
500 transferred on 2016-06-27
0 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **NIGEL STEWART**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN DALTON LOVERIDGE**

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1955**

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 **06/04/2016**
registrable:

Name: **MR NIGEL STEWART**

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

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

Date of Birth: ****/09/1956**

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.

The person 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: **27/06/2016**

Name: **JUST DEVELOP IT LIMITED**

Registered or Principal Office Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES IN ENGLAND & WALES**

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

Registration Number: **06469172**

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.

Ceased as PSC

Date ceased: **27/06/2016**

Name: **MR NIGEL STEWART**

Date of Birth: ****/09/1956**

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