



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KALITTA AIR LIMITED**

Company Number: **04675475**



Received for filing in Electronic Format on the: **27/03/2017**

X634GNYF

Company Name: **KALITTA AIR LIMITED**

Company Number: **04675475**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HAE GROUP**

Registered or Principal Office Address: **3 CYGNUS COURT, BEVERLEY ROAD
EAST MIDLANDS AIRPORT
DERBY
ENGLAND
DE74 2SA**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **5961281**

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