



Confirmation Statement

Company Name: **FAL AVIATION UK LTD.**

Company Number: **05301982**



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Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **FAL AVIATION UK LTD.**

Company Number: **05301982**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES AND VOTING RIGHTS ARE HELD BY LYDD HOLDINGS LIMITED. A COMPANY REGISTERED IN THE BRITISH VIRGIN ISLANDS. THE ULTIMATE PARENT COMPANY IS FAL HOLDINGS LIMITED, A COMPANY REGISTERED IN SAUDI ARABIA

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 **06/04/2016**
registrable:

Name: **SHEIKH FAHAD MOHAMMED SALEH AL ATHAL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1948**

Nationality: **SAUDI ARABIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **LYDD HOLDINGS LIMITED**

Registered or Principal Office Address: **PO Box 3469
LYDD HOLDINGS LIMITED GENEVA PLACE
WATERFRONT DRIVE
TORTOLA
BRITISH VIRGIN ISLAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLAND**

Register: **BRITISH VIRGIN ISLAND**

Country/state of register: **BRITISH VIRGIN ISLAND**

Registration Number: **437657**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **FAL HOLDINGS ARABIA CO LIMITED**

Registered or Principal Office Address: **FAL HOLDINGS ARABIA CO LIMITED P.O BOX 4900
RIYADH 11412
SAUDI ARABIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **SAUDI ARABIAN**

Register: **SAUDI ARABIA**

Country/state of register: **SAUDI ARABIA**

Registration Number: **1010114572**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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