



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLIGHT CALIBRATION SERVICES LTD**

Company Number: **05524571**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **FLIGHT CALIBRATION SERVICES LTD**

Company Number: **05524571**

Confirmation **06/09/2016**

Statement date:

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MR DAVID RICHARD BARTLETT**

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

New Details

Date of Change: **06/09/2016**

New Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Details Prior to Change

Name: **MATIUL ISLAM TAIWEB**

Date of Birth: ****/08/1954**

New Details

Date of Change: **06/09/2016**

New Nature of control

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Details Prior to Change

Name: **NICHOLAS WILLIAM WHITEHOUSE**

Date of Birth: ****/12/1959**

New Details

Date of Change: **06/09/2016**

New Nature of control

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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