



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLIGHT DEVELOPMENTS LIMITED**

Company Number: **06487335**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6KMLD

Company Name: **FLIGHT DEVELOPMENTS LIMITED**

Company Number: **06487335**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1000 transferred on 2016-06-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	GURJIT SINGH AULAK
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEYANI LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/06/2016**

Name: **KEYANI LTD**

Registered or Principal Office Address: **591 LONDON ROAD
CHEAM
SUTTON
SURREY
ENGLAND
SM39AG**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **08921477**

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

Registration Number: **08921477**

Nature of control

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

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

The relevant legal entity 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.

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