



Confirmation Statement

Company Name: **GOODAIR LIMITED**

Company Number: **06596777**



Received for filing in Electronic Format on the: **23/05/2017**

X671NFJC

Company Name: **GOODAIR LIMITED**

Company Number: **06596777**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL RESPECTS WITH ORDINARY SHARES, EXCEPT THAT THEY MAY BE SUBJECT TO VARYING RATES OF DIVIDENDS FROM ORDINARY SHARES AS MAY BE VOTED BY THE COMPANY FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS REBECCA LUCY MOLONEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1980**

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

Name: **MR ROBERT JAMES MOLONEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1980**

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.

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