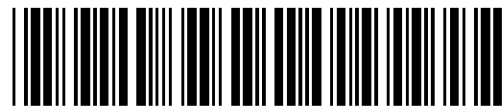




Confirmation Statement

Company Name: **PHOENIX HELICOPTER ACADEMY LIMITED**

Company Number: **07223824**



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

X670ZY8A

Company Name: **PHOENIX HELICOPTER ACADEMY LIMITED**

Company Number: **07223824**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL ANDREWS**

Service Address: **89 PENFOLD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN14 8PG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1967**

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 KEVIN ROWLEY**

Service Address: **89 PENFOLD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN14 8PG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1976**

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

Name: **DALRIADA TRUSTEES LIMITED**

Registered or Principal Office Address: **22 GREAT VICTORIA STREET  
BELFAST  
NORTHERN IRELAND  
BT2 7BA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI038344**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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 trust, and the trustees of that trust (in their capacity as such) hold, 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