



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIRBUS GROUP ENDEAVR WALES**

Company Number: **07435566**



X5JVSZ1L

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **AIRBUS GROUP ENDEAVR WALES**

Company Number: **07435566**

Confirmation **10/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AIRBUS DEFENCE AND SPACE LIMITED**

Registered or Principal Office Address: **OFFICE GUNNELS WOOD ROAD
STEVENAGE
ENGLAND
SG1 2AS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY LAW OF ENGLAND AND WALES**

Register: **COMPANIES REGISTRY IN ENGLAND AND WALES**

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

Registration Number: **02449259**

Nature of control

The relevant legal entity 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 person: **06/04/2016**

Name: **THE WELSH MINISTERS**

Principal office address: **OFFICE CATHAYS PARK
CARDIFF
WALES
CF10 3NQ**

Legal Form: **GOVERNMENT MINISTERS**

Governing Law: **LAWS OF ENGLAND AND WALES**

Nature of control

The other registrable 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 person: **06/04/2016**

Name: **CARDIFF UNIVERSITY**

Principal office address: **MACKENZIE HOUSE NEWPORT ROAD
CARDIFF
WALES
CF24 0DE**

Legal Form: **ROYAL CHARTER**

Governing Law: **LAWS OF ENGLAND AND WALES**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over 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