



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEEGA AIR LIMITED**

Company Number: **08226312**



Received for filing in Electronic Format on the: **26/09/2017**

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Company Name: **SEEGA AIR LIMITED**

Company Number: **08226312**

Confirmation **24/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EXISTING ORDINARY SHARES ARE RE-DESIGNATED SO THAT THOSE VESTED IN ROBERT LEATHER ARE DESIGNATED A ORDINARY SHARES. SHARE CAPITAL IS ORGANISED PER MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY ON 15 JUNE 2015 IN SECTION 2 OF THE ARTICLES OF ASSOCIATION (FILED WITH COMPANIES HOUSE).

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EXISTING ORDINARY SHARES ARE RE-DESIGNATED SO THAT THOSE VESTED IN HELEN SAUNDERS ARE DESIGNATED B ORDINARY SHARES. SHARE CAPITAL IS ORGANISED PER MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY ON 15 JUNE 2015 IN SECTION 2 OF THE ARTICLES OF ASSOCIATION (FILED WITH COMPANIES HOUSE).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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