



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bond Mission Critical Services PLC**

Company Number: **08493316**



Received for filing in Electronic Format on the: **09/05/2017**

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Company Name: **Bond Mission Critical Services PLC**

Company Number: **08493316**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140036750
Currency:	GBP	Aggregate nominal value:	140036750
Prescribed particulars			
ORDINARY SHARES. NO VOTING.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140036750
		Total aggregate nominal value:	140036750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOND AVIATION GROUP LIMITED**

Registered or Principal Office Address: **33 WIGMORE STREET
LONDON
ENGLAND
ENGLAND
W1U 1QX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **07527245**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

Changes to PSC details

Details Prior to Change

Name: **BOND AVIATION GROUP LIMITED**

New Details

Date of Change: **22/04/2016**

New Name: **BABCOCK MISSION CRITICAL SERVICES UK LIMITED**

New Registered or
Principal Office Address: **33 WIGMORE STREET
LONDON
ENGLAND
ENGLAND
W1U 1QX**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **07527245**

New Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove 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