



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRIME AIR EUROPE LIMITED**

Company Number: **03897611**



X5ZUAFWA

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **PRIME AIR EUROPE LIMITED**

Company Number: **03897611**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Class of Shares:	A	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HEICO CORPORATION**

Registered or Principal Office Address: **HEICO CORPORATION 3000 TAFT STREET
HOLLYWOOD
FLORIDA
USA
33021**

Legal Form: **CORPORATION**

Governing Law: **FLORIDA**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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