Company Name: SKY ARROW (KITS) UK LIMITED
Company Number: 03219199

Received for filing in Electronic Format on the: 26/06/2019

Company Name: SKY ARROW (KITS) UK LIMITED
Company Number: 03219199

Confirmation Statement date: 26/06/2019

Sic Codes: 51102

Principal activity description: Non-scheduled passenger air transport

Electronically filed document for Company Number: 03219199
Statement of Capital (Share Capital)

Class of Shares: ORDINARY

1 GBP

Number allotted 80002
Aggregate nominal value: 80002

Currency: GBP

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 80002
Total aggregate nominal value: 80002
Total aggregate amount unpaid: 0
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 40000 transferred on 2018-09-24
40000 transferred on 2018-09-24
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MR & MRS G.S PAYNE C/O DAVID PAYNE

Shareholding 2: 40001 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: FIONA LUCKHURST

Shareholding 3: 40001 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: RAYMOND GUIDO MAIRIE JEANNE PROOST
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