



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**



Received for filing in Electronic Format on the: **20/06/2017**

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Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

A) VOTING RIGHTS: ON A POLL EVERY REGISTERED SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HE HOLDS AND ON A SHOW OF HANDS EACH SUCH SHAREHOLDER HAS ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORD	Number allotted	100
	10P	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A) VOTING RIGHTS: ON A POLL EVERY REGISTERED SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HE HOLDS AND ON A SHOW OF HANDS EACH SUCH SHAREHOLDER HAS ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500100
		Total aggregate nominal value:	500010
		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: **100 ORD 10P shares held as at the date of this confirmation statement**
Name: **SMITHS GROUP PLC**

Shareholding 2: **500000 ORD £1 shares held as at the date of this confirmation statement**
Name: **SMITHS GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SMITHS GROUP PLC**

Registered or Principal Office Address: **4TH FLOOR
11-12 ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4LB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00137013**

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.

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



Companies House

COMPANY NAME: FLIGHTSPARES LIMITED

COMPANY NUMBER: 00718149

A second filed CS01 (statement of capital change) was registered on 05/12/2018.