



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**



Received for filing in Electronic Format on the: **20/06/2019**

X8813AKI

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Confirmation **20/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	501000
	10P	Aggregate nominal value:	50100
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:	501000
		Total aggregate nominal value:	50100
		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: **501000 ORD 10P shares held as at the date of this confirmation statement**

Name: **SMITHS GROUP PLC**

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