



Confirmation Statement

Company Name: **AIRFLOW DEVELOPMENTS LIMITED**

Company Number: **00550374**



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Company Name: **AIRFLOW DEVELOPMENTS LIMITED**

Company Number: **00550374**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52380
Currency:	GBP	Aggregate nominal value:	52380
Prescribed particulars			
NONE			

Class of Shares:	PREFERENCE	Number allotted	2800000
	SHARES	Aggregate nominal value:	2800000
Currency:	GBP		
Prescribed particulars			

1. (I) THE RIGHT TO A PREFERENTIAL DIVIDEND AT A RATE DETERMINED FROM TIME TO TIME BY THE BOARD FROM TIME TO TIME AND TO BE PAID IN ARREARS ON SUCH DATE OR DATES AND IN SUCH INSTALMENTS AS MAY BE DETERMINED BY THE BOARD FROM TIME TO TIME AND (II) THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DECLARED. 2. THE RIGHT ON A WINDING-UP OR OTHER RETURN OF CAPITAL ON REPAYMENT, IN PRIORITY TO ANY PAYMENTS TO THE OTHER HOLDERS OF ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, OF (I)THE AMOUNTS PAID UP ON THE PREFERENCE SHARES HELD BY THEM AND (II)ANY ARREARS OR ACCRUALS OF THE FINAL DIVIDEND ON THE PREFERENCE SHARES HELD BY THEM WHETHER DECLARED OR EARNED OR NOT, CALCULATED DOWN TO THE DATE OF REPAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2852380
		Total aggregate nominal value:	2852380
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **HERR GUNTHER MARTIN ROLF MUELLER**

Service Address: **34 KRONENSTRASSE 34
78054 VILLINGEN- SCHWENNINGEN
GERMANY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/05/1968**

Nationality: **AUSTRIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **HERR JURGEN MUELLER**

Service Address: **34 KRONENSTRASSE
VILLINGEN-SCHWENNINGEN
GERMANY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/04/1967**

Nationality: **AUSTRIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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