



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Durham Tees Valley Airport Limited**

Company Number: **02020423**



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Company Name: **Durham Tees Valley Airport Limited**

Company Number: **02020423**

Confirmation **13/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	54091420
	ORDINARY	Aggregate nominal value:	540914.2
	SHARES		
	OF 1 P		
	EACH		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	6625000
	ORDINARY	Aggregate nominal value:	66250
	SHARES		
	OF 1P		
	EACH		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	1881000200
	SHARES	Aggregate nominal value:	18810002
	OF 1P		
	EACH		

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL CARRY NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, NO RIGHT TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OF PROFITS MADE BY THE COMPANY AND NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE SURPLUS ASSETS OF THE COMPANY IN THE EVENT OF A WINDING-UP, OR ANY OTHER RETURN ON OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1941716620
		Total aggregate nominal value:	19417166.2
		Total aggregate amount unpaid:	0

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