



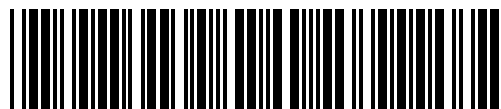
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED**

Company Number: **02078270**



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Company Name: **BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED**

Company Number: **02078270**

Confirmation **31/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15999998
Currency:	GBP	Aggregate nominal value:	15999998

Prescribed particulars

ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY £1 PAID UP ON THE ORDINARY SHARES WHICH HE/SHE IS THE HOLDER

Class of Shares:	SPECIAL	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE HOLDERS OF THE SPECIAL SHARES HAVE NO RIGHT TO PARTICIPATE IN THE CAPITAL OR PROFITS BUT TAKE PRIORITY OVER THE ORDINARY SHARES ON A RETURN ON CAPITAL. THE HOLDERS OF THE SPECIAL SHARES ARE ENTITLED ONLY TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS IF AND FOR SO LONG AS SPECIFIED CIRCUMSTANCES EXIST AND OTHERWISE CARRY NO VOTING RIGHTS. THE RIGHT TO VOTE IS EXERCISABLE UNTIL 11 APRIL 2010 AND IS ONLY EXERCISABLE WHERE THE HOLDERS OF THE SPECIAL SHARES ACT TOGETHER. THE SPECIFIED CIRCUMSTANCES ARE THE OCCURRENCE OF ONE OR MORE OF THE FOLLOWING EVENTS OR CIRCUMSTANCES: A) THE LAPSE OR WITHDRAWAL OF BOURNEMOUTH INTERNATIONAL AIRPORT LICENCE FROM THE CIVIL AVIATION AUTHORITY TO OPERATE THE AIRPORT; B) THE FAILURE OF BOURNEMOUTH INTERNATIONAL AIRPORT TO OBTAIN OR THE LAPSE OR WITHDRAWAL OF ANY OTHER LICENCE, PERMISSION OR CONSENT WHICH REQUIRED BY LAW OR OTHER REGULATORY REQUIREMENT FOR BOURNEMOUTH INTERNATIONAL AIRPORT TO CONTINUE THE COMMERCIAL OPERATION OF THE AIRPORT; C) THE FAILURE OF BOURNEMOUTH INTERNATIONAL AIRPORT TO MAINTAIN OR PROCURE TO BE MAINTAINED IN A GOOD AND SERVICEABLE CONDITION TO THE SATISFACTION OF THE CIVIL AVIATION AUTHORITY THE EAST-WEST RUNWAY AND ASSOCIATED LIGHTING, TAXIWAYS AND HARD STANDING FOR AIRCRAFT, THE PASSENGER DEPARTURES AND ARRIVALS TERMINAL, THE AIR TRAFFIC CONTROL TOWER AND ITS EQUIPMENT AND ALL OTHER NAVIGATIONAL AIDS, AND THE FIRE STATION AND ALL OTHER NECESSARY SAFETY FEATURES OR ANY IMPROVED OR ALTERNATE FACILITIES WHICH MAY BE REPLACED OR BE SUBSTITUTED FOR ANY OF THE ABOVE; D) THE FAILURE OF BOURNEMOUTH INTERNATIONAL AIRPORT TO PROCURE THE MAINTENANCE AT THE AIRPORT OF CONTINUOUS AIR TRAFFIC CONTROL SERVICES BETWEEN SPECIFIED HOURS; AND E) THE FAILURE BY BOURNEMOUTH INTERNATIONAL AIRPORT TO MAINTAIN A FIRE SERVICE COMPLYING WITH CIVIL AVIATION AUTHORITY REGULATIONS. IN THE EVENT OF ANY SPECIFIED CIRCUMSTANCES ARISING AND BOURNEMOUTH INTERNATIONAL AIRPORT FAILING TO RECTIFY THE CIRCUMSTANCES WITHIN 30 DAYS OF RECEIVING NOTICE FROM THE HOLDERS OF SPECIAL SHARES OF THEIR INTENTION TO EXERCISE THEIR RIGHTS UNDER THE ARTICLES, THE HOLDERS OF THE SPECIAL SHARES CAN PROPOSE AND PASS ANY ORDINARY RESOLUTION (SAVE AS PROVIDED BELOW) (THEIR VOTES BEING EQUAL TO 101% OF THE TOTAL NUMBER OF VOTES ATTACHING TO ALL OTHER CLASSES OF BOURNEMOUTH INTERNATIONAL AIRPORT SHARES IN THESE PARTICULAR CIRCUMSTANCES). THE ARTICLES PROVIDE THAT NO RESOLUTION MAY BE PROPOSED AND PASSED BY THE HOLDERS OF SPECIAL SHARES CONFIRMING UPON THEMSELVES

ANY RIGHTS TO PARTICIPATE IN THE CAPITAL OR PROFITS OF BOURNEMOUTH INTERNATIONAL AIRPORT, OR AMENDING ARTICLES 11 (DEALING WITH RIGHTS OF SPECIAL SHARES) OR ARTICLE 13 (DEALING WITH SHARE TRANSFERS). WRITTEN CONSENT OF THE HOLDERS OF SPECIAL SHARES IS REQUIRED TO AMEND VARIOUS ARTICLES OR TO ISSUE ANY SHARES OTHER THAN THOSE WITH RIGHTS WHICH ARE IDENTICAL TO THE HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16000000
		Total aggregate nominal value:	16000000
		Total aggregate amount	0
		unpaid:	

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:	15999998 ORDINARY shares held as at the date of this confirmation statement
Name:	REGIONAL & CITY AIRPORTS (INVESTMENTS) LIMITED
Shareholding 2:	1 SPECIAL shares held as at the date of this confirmation statement
Name:	BOURNEMOUTH BOROUGH COUNCIL
Shareholding 3:	1 SPECIAL shares held as at the date of this confirmation statement
Name:	DORSET COUNTY COUNCIL

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