



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CITY OF LONDON HELIPORT LIMITED**

Company Number: **02333008**



Received for filing in Electronic Format on the: **26/03/2024**

XCZQ1Q7V

Company Name: **CITY OF LONDON HELIPORT LIMITED**

Company Number: **02333008**

Confirmation **15/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **CARROLL AIRCRAFT CORPORATION LIMITED**

Shareholding 2: **5 ORD £1 shares held as at the date of this confirmation statement**
Name: **HANSON BUILDING MATERIALS LIMITED**

Shareholding 3: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **HSBC BANK PLC**

Shareholding 4: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **LHR AIRPORTS LIMITED**

Shareholding 5: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **POTAMUS INFRASTRUCTURE (UK) LIMITED**

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