



Confirmation Statement

Company Name: **AIRPORT EXECUTIVE LIMITED**

Company Number: **02422516**



X5K8QEUP

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **AIRPORT EXECUTIVE LIMITED**

Company Number: **02422516**

Confirmation **13/09/2016**

Statement date:

Sic Codes: **49320**

**53201**

Principal activity **Taxi operation**

description: **Licensed carriers**

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

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.**

|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>300</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>300</b> |

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.**

|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>200</b> |
|                         | <b>B</b>         | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

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|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>500</b> |
|                         | <b>C</b>         | Aggregate nominal value: | <b>500</b> |

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.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **2000**

Total aggregate nominal **2000**

value:

Total aggregate amount **0**

unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SANJIVE SHARMA**

Service Address: **HIGHCROFT HOUSE ST LEONARDS ROAD  
ASTON HILL  
CHIVERY  
HERTS  
UNITED KINGDOM  
HP23 6LD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JAYASH PATEL**

Service Address: **FOREST GLEN 13 WESSEX DRIVE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 4PX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1956**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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