



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Liverpool Airport Holdings Limited**

Company Number: **03385025**



X68FDQVU

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **Liverpool Airport Holdings Limited**

Company Number: **03385025**

Confirmation **11/06/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>222599746</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>222599746</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>222599746</b>
		Total aggregate nominal value:	<b>222599746</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LIVERPOOL AIRPORT FINANCE LIMITED**

Registered or Principal Office Address: **PEEL DOME INTU TRAFFORD CENTRE  
TRAFFORDCITY  
MANCHESTER  
UNITED KINGDOM  
M17 8PL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **8953010**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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