

Confirmation Statement

Company Name: AIRPORTS DIRECT LIMITED

Company Number: 03760621

X7HOZYOX

Received for filing in Electronic Format on the: 30/10/2018

Company Name: AIRPORTS DIRECT LIMITED

Company Number: 03760621

Confirmation 17/10/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING RIGHTS, CAPITAL DISTRIBUTION AND DIVIEND RIGHTS

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal | 100 |
| | | value: | |
| | | Total aggregate amount | 0 |

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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End of Electronically filed document for Company Number: