



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bristol Airport (UK) No.3 Limited**

Company Number: **05403024**



X83ZJ7T6

Received for filing in Electronic Format on the: **23/04/2019**

Company Name: **Bristol Airport (UK) No.3 Limited**

Company Number: **05403024**

Confirmation **21/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	ORDINARY	Number allotted	59082737
Currency:	GBP	Aggregate nominal value:	59082737

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59082837
		Total aggregate nominal value:	59082738
		Total aggregate amount unpaid:	0

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:	30 transferred on 2018-05-17
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	2342919 ONTARIO LIMITED
Shareholding 2:	70 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROTHEAN CORPORATION
Shareholding 3:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	UK AIRPORTS MIDCO LIMITED
Shareholding 4:	59082737 transferred on 2018-05-17
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	2342919 ONTARIO LIMITED
Shareholding 5:	59082737 ORDINARY shares held as at the date of this confirmation statement
Name:	UK AIRPORTS MIDCO 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