



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AIRPORT GROUP INVESTMENTS LIMITED**

Company Number: **06246838**



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Company Name: **AIRPORT GROUP INVESTMENTS LIMITED**

Company Number: **06246838**

Confirmation **14/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE, NO RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE A DIRECTOR. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS, DIVIDEND PAID OR ACCRUED ONLY AFTER PAYMENT OF THE B DIVIDENDS AND THE ACCRUED PREFERENCE DIVIDEND. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING, PAID AFTER HOLDERS OF B ORDINARY AND A PREFERENCE SHARES. SHARES NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000000</b>

Currency: **GBP**

Prescribed particulars

**.WO RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT THE GENERAL MEETING EXCEPT FOR CONSIDERATION OF A RESOLUTION FOR: WINDING UP; APPOINTMENT OF AN ADMINISTRATOR OR APPROVAL OF A VOLUNTARY ARRANGEMENT; REDUCTION IN CAPITAL; OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING ANY SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE A PREFERENCE SHARES (WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY PREFERENCE DIVIDENDS, PREFERENCE DIVIDEND PAID AFTER ANY B DIVIDEND BUT BEFORE ANY DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING PREFERENCE DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID AFTER HOLDERS OF B ORDINARY SHARES BUT BEFORE HOLDERS OF A ORDINARY SHARES. SHARES NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT A GENERAL MEETING (EXCEPT TO ELECT OR REMOVE A DIRECTOR WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY B DIVIDENDS, B DIVIDEND PAID BEFORE ANY ACCRUED PREFERENCE DIVIDEND OR DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING B DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID IN PRIORITY TO HOLDERS OF A PREFERENCE AND A ORDINARY SHARES. SHARES NON REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>11001000</b>
		Total aggregate nominal value:	<b>11001000</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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