



Confirmation Statement

Company Name: **ABSOLUTELY SECURE AIRPORT PARKING BRISTOL LTD**

Company Number: **08147107**



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Company Name: **ABSOLUTELY SECURE AIRPORT PARKING BRISTOL LTD**

Company Number: **08147107**

Confirmation Statement date: **18/07/2016**

Sic Codes: **52219**

Principal activity description: **Other service activities incidental to land transportation, n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOMA NIKKHAH**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **BABAK MALEKI**

Shareholding 3: **75 transferred on 2015-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOMA NIKKHAH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HOMA NIKKHAH**

Service Address: **FLAT 31 3-5 CLARENCE ROAD NORTH
WESTON SUPER MARE
BRISTOL
AVON
UNITED KINGDOM
BS23 4BY**

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

Date of Birth: ****/01/1964**

Nationality: **DANISH**

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 BABAK MALEKI**

Service Address: **FLAT 31 3-5 CLARENCE ROAD NORTH
WESTON-SUPER-MARE
BRISTOL
AVON
ENGLAND
BS23 4BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1959**

Nationality: **IRANIAN**

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