



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEATHROW T4 GP LIMITED**

Company Number: **09734640**



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Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **HEATHROW T4 GP LIMITED**

Company Number: **09734640**

Confirmation **14/08/2016**

Statement date:

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A SHARE CARRIES ONE VOTE. THE A SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B SHARE CARRIES ONE VOTE. THE B SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **555 LIMITED**

Shareholding 2: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LJT4 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **555 LIMITED**

Registered or Principal Office Address: **12 CASTLE HILL
ST HELIER
JERSEY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JERSEY**

Country/state of register: **LERSEY**

Registration Number: **112481**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **LJT4 LIMITED**

Registered or Principal Office Address: **ROAD TOWN PO BOX 3175
TORTOLA
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1871550**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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