



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON LUTON AIRPORT LIMITED**

Company Number: **02020381**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8OMNL

Company Name: **LONDON LUTON AIRPORT LIMITED**

Company Number: **02020381**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44837002
Currency:	GBP	Aggregate nominal value:	44837002

Prescribed particulars

THE DIRECTORS MAY NOT DISPOSE IN ANY MANNER OF ANY UNISSUED SHARES WITHOUT THE CONSENT OF ALL THE MEMBERS OF THE COMPANY UNLESS THOSE SHARES HAVE FIRST BEEN OFFERED TO THE EXISTING SHAREHOLDERS. ALL OF THE COMPANY'S PROFITS AVAILABLE FOR THAT PURPOSE SHALL BE DITRIBUTED BY WAY OF DIVIDEND UNLESS A SPECIAL RESOLUTION DEEMS OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44837002
		Total aggregate nominal value:	44837002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LUTON BOROUGH COUNCIL**

Principal office address: **TOWN HALL GEORGE STREET
LUTON
ENGLAND
LU1 2BQ**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **UK**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The other registrable person holds, directly or indirectly, 75% or more 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