



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEEDS BRADFORD AIRPORT LIMITED**

Company Number: **02065958**



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Company Name: **LEEDS BRADFORD AIRPORT LIMITED**

Company Number: **02065958**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14999999
Currency:	GBP	Aggregate nominal value:	14999999

Prescribed particulars

THE ORDINARY 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:	SPECIAL	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ON A DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY, THE HOLDERS OF THE SPECIAL SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES BUT SHALL ONLY BE ENTITLED TO RECEIVE £1 BY WAY OF A RETURN OF CAPITAL. THE SPECIAL SHARE SHALL HAVE NO OTHER RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY OR TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. OTHER THAN SPECIAL AIRPORT MEETINGS AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY OR GENERAL MEETINGS AT WHICH ANY OF THE MATTERS SET OUT IN PARAGRAPHS 15 1.1 TO 15 1.6 ARE TO BE CONSIDERED, THE SPECIAL SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY. THE SPECIAL SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000000
		Total aggregate nominal value:	15000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LBIA HOLDING LIMITED**

Registered or Principal Office Address: **LEEDS BRADFORD AIRPORT WHITE HOUSE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7TU**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **6023657**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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