



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Leeds Bradford Airport Limited**

Company Number: **02065958**



Received for filing in Electronic Format on the: **22/09/2021**

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Company Name: **Leeds Bradford Airport Limited**

Company Number: **02065958**

Confirmation **22/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19999999
Currency:	GBP	Aggregate nominal value:	19999999

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:	20000000
		Total aggregate nominal value:	20000000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **19999999 ORDINARY shares held as at the date of this confirmation statement**

Name: **LBA MIDCO 2 LIMITED**

Shareholding 2: **1 SPECIAL shares held as at the date of this confirmation statement**

Name: **LEEDS CITY COUNCIL AND CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL**

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