



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bristol Airport Limited**

Company Number: **02078692**



Received for filing in Electronic Format on the: **12/10/2020**

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Company Name: **Bristol Airport Limited**

Company Number: **02078692**

Confirmation **18/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12788750
Currency:	GBP	Aggregate nominal value:	12788750

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (SAVE THAT THEY SHALL NOT HAVE THE RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE DIRECTORS), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	100
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING (SAVE FOR THE RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE ONE OR MORE DIRECTORS), DIVIDEND AND CAPITAL DISTRIBUTION (SAVE FOR THE RIGHT TO PARTICIPATE IN SUCH LIQUIDATION OR WINDING-UP PARI PASSU TO THE ORDINARY SHARES ONLY UNTIL THE NOMINAL VALUE OF EACH ORDINARY-A SHARE HAS BEEN REPAID) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12788850
		Total aggregate nominal value:	12788751
		Total aggregate amount unpaid:	0

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