



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRMINGHAM AIRPORT (FINANCE) PLC**

Company Number: **04061664**



Received for filing in Electronic Format on the: **09/09/2016**

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Company Name: **BIRMINGHAM AIRPORT (FINANCE) PLC**

Company Number: **04061664**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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: **49999 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIRMINGHAM AIRPORT OPERATIONS LIMITED**

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

Name: **BIRMINGHAM AIRPORT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIRMINGHAM AIRPORT OPERATIONS LIMITED**

Registered or Principal Office Address: **DIAMOND HOUSE BIRMINGHAM AIRPORT
BIRMINGHAM
ENGLAND
B26 3QJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **UNITED KINGDOM REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9915844**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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