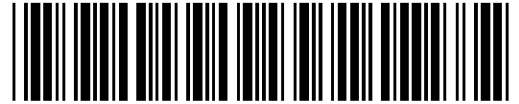




Confirmation Statement

Company Name: **LONDON ASHFORD AIRPORT LIMITED**

Company Number: **04140620**



Received for filing in Electronic Format on the: **09/06/2017**

X689B740

Company Name: **LONDON ASHFORD AIRPORT LIMITED**

Company Number: **04140620**

Confirmation **26/05/2017**

Statement date:

## 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: **384616 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTH EAST AIRPORT LTD**

Shareholding 2: **37000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYDD HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **SHEIKH FAHAD MOHAMMED SALEH AL ATHEL**

Service address recorded as Company's registered office

Country/State Usually **KINGDOM OF SAUDI ARABIA**  
Resident:

Date of Birth: **\*\*/05/1948**

Nationality: **SAUDI ARABIAN**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

## Notification Details

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

Name: **LYDD HOLDINGS LIMITED**

Registered or Principal Office Address: **PO BOX 3469 LYDD HOLDINGS LIMITED  
GENEVA PLACE, WATERFRONT DRIVE  
TORTOLA  
BRITISH VIRGIN ISLAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLAND**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **437657**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## Notification Details

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

Name: **FAL HOLDINGS ARABIA CO LIMITED**

Registered or Principal Office Address: **P.O. BOX 4900 FAL HOLDINGS ARABIA CO LIMITED  
RIYADH 11412  
SAUDI ARABIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **SAUDI ARABIAN**

Register: **SAUDI ARABIA**

Country/state of register: **SAUDI ARABIA**

Registration Number: **1010114572**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **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