



**Confirmation Statement**

Company Name: **AIRPORTS (UK) NO.2 LIMITED**

Company Number: **04283572**



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Company Name: **AIRPORTS (UK) NO.2 LIMITED**

Company Number: **04283572**

Confirmation **07/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES SHALL NOT HAVE ANY INCOME, VOTING, RETURN OF CAPITAL AND ALL OTHER RIGHTS ATTACHING TO THE SHARES OF THE COMPANY, SAVE FOR THE RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE THE DIRECTORS, AND IN THE CASE OF LIQUIDATION OR WINDING UP, THE RIGHT TO PARTICIPATE IN SUCH LIQUIDATION OR WINDINGUP PARI PASSU TO THE ORDINARY SHARES ONLY UNTIL THE NOMINAL VALUE OF EACH A ORDINARY SHARE HAS BEEN REPAID.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY SHARE HAS FULL INCOME, VOTING, RETURN OF CAPITAL AND ALL OTHER RIGHTS ATTACHING TO THE SHARES OF THE COMPANY, SAVE THAT ORDINARY SHARES SHALL NOT HAVE A RIGHT TO VOTE ON ANY RESOLUTION TO REMOVE THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER MORGAN MCCAGUE**

Service Address: **C/O GARDINER ROBERTS LLP R. PICARD  
22 ADELAIDE STREET WEST, SUITE 3600  
TORONTO  
ONTARIO  
CANADA  
M5H4E3**

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/04/1945**

Nationality: **CANADIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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