



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIRPORT GROUP INVESTMENTS LIMITED**

Company Number: **06246838**



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XB58R5EW

Company Name: **AIRPORT GROUP INVESTMENTS LIMITED**

Company Number: **06246838**

Confirmation **14/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	PREFERENCE	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT THE GENERAL MEETING EXCEPT FOR CONSIDERATION OF A RESOLUTION FOR: WINDING UP; APPOINTMENT OF AN ADMINISTRATOR OR APPROVAL OF A VOLUNTARY ARRANGEMENT; REDUCTION IN CAPITAL; OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING ANY SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE A PREFERENCE SHARES (WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY PREFERENCE DIVIDENDS, PREFERENCE DIVIDEND PAID AFTER ANY B DIVIDEND BUT BEFORE ANY DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATE TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING PREFERENCE DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID AFTER HOLDERS OF B ORDINARY SHARES BUT BEFORE HOLDERS OF A ORDINARY SHARES. SHARES NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT A GENERAL MEETING (EXCEPT TO ELECT OR REMOVE A DIRECTOR WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY B DIVIDENDS, B DIVIDEND PAID BEFORE ANY ACCRUED PREFERENCE DIVIDEND OR DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING B DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID IN PRIORITY TO HOLDERS OF A PREFERENCE AND A ORDINARY SHARES. SHARES NON-REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	10000001
	A	Aggregate nominal value:	10000001

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, NO RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE A DIRECTOR. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS, DIVIDEND PAID OR ACCRUED ONLY AFTER PAYMENT OF THE B DIVIDENDS AND THE ACCRUED PREFERENCE DIVIDEND. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING, PAID AFTER HOLDERS OF B ORDINARY AND A PREFERENCE SHARES. SHARES NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11001001
		Total aggregate nominal value:	11001001
		Total aggregate amount	0
		unpaid:	

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:	1000000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	UK AIRPORTS MIDCO LIMITED
Shareholding 2:	700 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROTHEAN CORPORATION
Shareholding 3:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	UK AIRPORTS MIDCO LIMITED
Shareholding 4:	10000001 ORDINARY-A shares held as at the date of this confirmation statement
Name:	UK AIRPORTS MIDCO LIMITED

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