Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Liverpool Airport Property Holdings Limited**
Company Number: **09859599**

Received for filing in Electronic Format on the: **05/11/2019**

X8HLCPS3

Company Name: **Liverpool Airport Property Holdings Limited**

Company Number: **09859599**

Confirmation Statement date: **05/11/2019**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1601634**
	- A	Aggregate nominal value:	**1601634**
Currency:	**GBP**		

Prescribed particulars

1) VOTING RIGHTS – ON A WRITTEN RESOLUTION OR ON A POLL, WHEN TAKEN TOGETHER, THE A ORDINARY SHARES SHALL CARRY 50% OF VOTING RIGHTS 2) RIGHTS TO DISTRIBUTIONS AND ASSETS ON A WINDING UP – IN RESPECT OF PROFITS AVAILABLE FOR DISTRIBUTION TO MEMBERS OR ASSETS TO BE DISTRIBUTED TO MEMBERS ON A WINDING UP, THE A ORDINARY SHARES SHALL BE ENTITLED TO 50.1% OF SUCH PROFITS OR ASSETS. 3) RIGHTS OF REDEMPTION - THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**533800**
	- B	Aggregate nominal value:	**533800**
Currency:	**GBP**		

Prescribed particulars

1) VOTING RIGHTS – ON A WRITTEN RESOLUTION OR ON A POLL, WHEN TAKEN TOGETHER, THE B ORDINARY SHARES SHALL CARRY 50% OF VOTING RIGHTS 2) RIGHTS TO DISTRIBUTIONS AND ASSETS ON A WINDING UP – IN RESPECT OF PROFITS AVAILABLE FOR DISTRIBUTION TO MEMBERS OR ASSETS TO BE DISTRIBUTED TO MEMBERS ON A WINDING UP, THE B ORDINARY SHARES SHALL BE ENTITLED TO 49.9 % OF SUCH PROFITS OR ASSETS. 3) RIGHTS OF REDEMPTION - THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2135434**
		Total aggregate nominal value:	**2135434**
		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