



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EYE AIRPORTS LIMITED**

Company Number: **05850525**



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Company Name: **EYE AIRPORTS LIMITED**

Company Number: **05850525**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	21759477
	ORDINARY	Aggregate nominal value:	21759.477

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of Shares:	B	Number allotted	86436800
	ORDINARY	Aggregate nominal value:	86436.8

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE. DIVIDENDS; DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108196277
		Total aggregate nominal value:	108196.277
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1609200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK STODDART**

Shareholding 2: **21730 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CP INVESTMENT (UK) LIMITED**

Shareholding 3: **37569 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE BRENNAN**

Shareholding 4: **20090978 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AKW INVESTMENT LTD**

Shareholding 5: **48404608 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EYE AIRPORTS LTD EMPLOYEE BENEFIT TRUST**

Shareholding 6: **8643680 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL DAVIES**

Shareholding 7: **8643680 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHANIEL AGER**

Shareholding 8: **6482760 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MACKENZIE**

Shareholding 9: **6482760 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN WHITAKER**

Shareholding 10: **2593104 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE SWARFIELD**

Shareholding 11: **2593104 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK SYLVESTER**

Shareholding 12: **2593104 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VIRGINIA LIDBURY**

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