



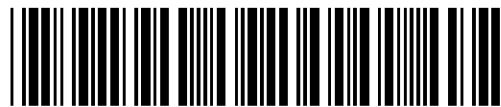
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EYE AIRPORTS LIMITED**

Company Number: **05850525**



X8W2FYYQ

Received for filing in Electronic Format on the: **06/01/2020**

Company Name: **EYE AIRPORTS LIMITED**

Company Number: **05850525**

Confirmation **31/12/2019**

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:	1609200 transferred on 2019-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STODDART
Shareholding 2:	21730 transferred on 2019-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CP INVESTMENT (UK) LIMITED
Shareholding 3:	37569 transferred on 2019-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE BRENNAN
Shareholding 4:	20090978 transferred on 2019-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AKW INVESTMENT LTD
Shareholding 5:	57459495 transferred on 2019-09-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	EYE AIRPORTS LTD EMPLOYEE BENEFIT TRUST
Shareholding 6:	9466094 transferred on 2019-09-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL DAVIES
Shareholding 7:	4537932 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACKENZIE
Shareholding 8:	6893967 transferred on 2019-09-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WHITAKER
Shareholding 9:	2593104 transferred on 2019-09-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE SWARFIELD

Shareholding 10: **2593104 transferred on 2019-09-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK SYLVESTER**

Shareholding 11: **2593104 transferred on 2019-09-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **VIRGINIA LIDBURY**

Shareholding 12: **100000 transferred on 2019-09-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH RHODES**

Shareholding 13: **100000 transferred on 2019-09-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA BLISS**

Shareholding 14: **100000 transferred on 2019-09-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ZOE BLACKBURN**

Shareholding 15: **21759477 A ORDINARY shares held as at the date of this confirmation statement**
Name: **COMMUNITY PARTNERS LTD**

Shareholding 16: **81898868 B ORDINARY shares held as at the date of this confirmation statement**
Name: **COMMUNITY PARTNERS LTD**

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