



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EYE AIRPORTS LIMITED**

Company Number: **05850525**



Received for filing in Electronic Format on the: **31/12/2018**

X7LZE5LL

Company Name: **EYE AIRPORTS LIMITED**

Company Number: **05850525**

Confirmation **31/12/2018**

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 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:	57459495 B ORDINARY shares held as at the date of this confirmation statement
Name:	EYE AIRPORTS LTD EMPLOYEE BENEFIT TRUST
Shareholding 6:	9466094 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL DAVIES
Shareholding 7:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATHANIEL AGER
Shareholding 8:	4537932 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACKENZIE
Shareholding 9:	6893967 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**

Shareholding 13: **100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH RHODES**

Shareholding 14: **100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA BLISS**

Shareholding 15: **100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE BLACKBURN**

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