



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STANSTED AIRPORT LIMITED**

Company Number: **01990920**



Received for filing in Electronic Format on the: **06/06/2017**

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Company Name: **STANSTED AIRPORT LIMITED**

Company Number: **01990920**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	503900002
Currency:	GBP	Aggregate nominal value:	503900002

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	503900002
		Total aggregate nominal value:	503900002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MANCHESTER AIRPORT GROUP FINANCE LIMITED**

Registered or Principal Office Address: **OLYMPIC HOUSE OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
ENGLAND
M90 1QX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08338561**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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