



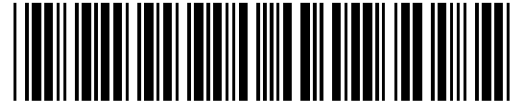
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LHR AIRPORTS LIMITED**

Company Number: **01970855**



Received for filing in Electronic Format on the: **01/07/2019**

X88RQ4AY

Company Name: **LHR AIRPORTS LIMITED**

Company Number: **01970855**

Confirmation **27/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6309120652
Currency:	GBP	Aggregate nominal value:	6309

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6309120652
		Total aggregate nominal value:	6309
		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: **6309120652 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHROW HOLDCO LIMITED**

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