Company Name: GLOUCESTERSHIRE AIRPORT LIMITED
Company Number: 02774189

Received for filing in Electronic Format on the: 09/11/2016

Company Name: GLOUCESTERSHIRE AIRPORT LIMITED
Company Number: 02774189
Confirmation Statement date: 27/10/2016
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
<th>Currency:</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>435221</td>
<td>GBP</td>
<td>435221</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**50% VOTING RIGHTS AND 50% OF DIVIDEND**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td>435221</td>
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<td>435221</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**50% VOTING RIGHTS & 50% OF DIVIDEND**

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>870442</td>
<td>870442</td>
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</tr>
</tbody>
</table>

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Electronically filed document for Company Number: 02774189
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: GLOUCESTER CITY COUNCIL

Registered or Principal Office Address: HERBERT WAREHOUSE THE DOCKS GLOUCESTER ENGLAND GL1 2EQ

Legal Form: CITY COUNCIL

Governance Law: LOCAL GOVERNMENT ACT 1972

Nature of control
The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

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

Name: CHELTENHAM BOROUGH COUNCIL

Registered or Principal Office Address:

PO Box 12
MUNICIPAL OFFICES PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GREAT BRITAIN
GL50 1PW

Legal Form: BOROUGH COUNCIL

Governing Law: LOCAL GOVERNMENT ACT 1972

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% 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