



Confirmation Statement

Company Name: **"TRAVEL CRUISER" CONCESSIONAIRES LIMITED**

Company Number: **01009135**



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Company Name: **"TRAVEL CRUISER" CONCESSIONAIRES LIMITED**

Company Number: **01009135**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

CONFER ONE VOTE PER SHARE. ENTITLED TO A DIVIDEND UPTO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY. ONCE EACH HOLDER OF SHARES IN THE COMPANY HAS RECEIVED AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THEIR SHARES, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, AS A CLASS, PARI PASSU TO THE REMAINING ASSETS AVAILABLE FOR DISTRIBUTION ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CONFER NO VOTING RIGHTS.THE HOLDER IS ENTITLED TO A DIVIDEND UPTO £12000 PER ANNUM IN EACH OF THE 15 YEARS FOLLOWING ALLOTMENT. IN A DISTRIBUTION ON WINDING UP, EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO RECEIVE THE AMOUNT PAID UP ON SUCH SHARES. THE A ORDINARY SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME AFTER 15 YEARS FROM THE DATE OF ISSUE FOR THE AGGREGATE CONSIDERATION OF £1 PER HOLDER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CONFER NO VOTING RIGHTS. ENTITLED TO A DIVIDEND UPTO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY. IN A DISTRIBUTION ON WINDING UP, EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON SUCH SHARES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CONFER NO VOTING RIGHTS. ENTITLED TO A DIVIDEND UP TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY. IN A DISTRIBUTION ON WINDING UP, EACH HOLDER OF C ORDINARY SHARES IS ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON SUCH SHARES. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

CONFER NO VOTING RIGHTS. ENTITLED TO A DIVIDEND UP TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY. IN A DISTRIBUTION ON WINDING UP, EACH HOLDER OF D ORDINARY SHARES IS ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON SUCH SHARES. THE D ORDINARY SHARES AND NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250400
		Total aggregate nominal value:	250400
		Total aggregate amount unpaid:	400

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT HAROLD EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROSS IAN THOMAS EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS ANNABEL EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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