



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MyTravel Group Limited**

Company Number: **00742748**



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Company Name: **MyTravel Group Limited**

Company Number: **00742748**

Confirmation **02/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	469597217
Currency:	GBP	Aggregate nominal value:	140879165.1

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	REDEEMABLE	Number allotted	1360289000
	PREFERENCE	Aggregate nominal value:	1360289000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO DIVIDEND OR VOTING RIGHTS. THEY HAVE RIGHT OF PRIORITY FOR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE COMPANY OR THE HOLDERS CAN REDEEM ALL OR PART OF THE SHARES ON 5 DAYS' WRITTEN NOTICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1829886217
		Total aggregate nominal value:	1501168165.1
		Total aggregate amount unpaid:	0

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