



Confirmation Statement

Company Name: **TRAVAIL EMPLOYMENT GROUP LIMITED**

Company Number: **01334361**



Received for filing in Electronic Format on the: **21/12/2016**

X5MALZPC

Company Name: **TRAVAIL EMPLOYMENT GROUP LIMITED**

Company Number: **01334361**

Confirmation **03/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>350</b>
	<b>C</b>	Aggregate nominal value:	<b>350</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>2048</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>2048</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1150</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1150</b>

**1**

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1150</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1150</b>

**2**

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1150</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1150</b>

**3**

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1150</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1150</b>
	<b>4</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>6998</b>
		Total aggregate nominal value:	<b>6998</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/12/2016**  
registrable:

Name: **MR ANDREW PAUL WYER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1947**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/12/2016**  
registrable:

Name: **MR NICHOLAS ELFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1957**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, 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