



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SITA ADVANCED TRAVEL SOLUTIONS LIMITED**

Company Number: **01391626**



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Company Name: **SITA ADVANCED TRAVEL SOLUTIONS LIMITED**

Company Number: **01391626**

Confirmation **16/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16908740</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4227185</b>
Prescribed particulars			
<b>A) EACH SHARE HAS A VOTING RIGHT B) NO DIVIDENDS C)ORDINARY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16908740</b>
		Total aggregate nominal value:	<b>4227185</b>
		Total aggregate amount unpaid:	<b>12681565</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SITA N.V.**

Registered or Principal Office Address: **PO Box 1043 CH  
HEATHROWSTRAAT 10 HEATHROWSTRAAT 10  
AMSTERDAM  
NETHERLANDS**

Legal Form: **PRIVATE LIMITED LIABILIT COMPANY**

Governing Law: **DUTCH CIVIL CODE**

Register: **KAMER VAN KOOPHANDEL AMSTERDAM**

Country/state of register: **NETHERLANDS**

Registration Number: **34123203**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more 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