



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUPERBREAK MINI-HOLIDAYS LIMITED**

Company Number: **01674987**



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Company Name: **SUPERBREAK MINI-HOLIDAYS LIMITED**

Company Number: **01674987**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUPERBREAK MINI HOLIDAYS GROUP LIMITED**

Registered or Principal Office Address: **EBORACUM WAY HEWORTH GREEN
YORK
UNITED KINGDOM
YO31 7RE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **2501443**

Nature of control

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