



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAST AGENCIES EUROPE LIMITED**

Company Number: **01742813**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **CAST AGENCIES EUROPE LIMITED**

Company Number: **01742813**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TUI AG**

Registered or Principal Office Address: **PO Box 610209
KARL-WIECHERT-ALLEE 4 D-30625
HANOVER
GERMANY**

Legal Form: **AKTIENGESELLSCHAFT (AG)**

Governing Law: **GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH)**

Register: **BERLIN & HANOVER**

Country/state of register: **GERMANY**

Registration Number: **HRB321 BERLIN & HRB6580 HANOVER**

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