



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE TRAVEL PROFESSIONALS LIMITED**

Company Number: **02454478**



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X5LCB5RC

Company Name: **THE TRAVEL PROFESSIONALS LIMITED**

Company Number: **02454478**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	325000
Currency:	GBP	Aggregate nominal value:	325000

Prescribed particulars

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

Class of Shares:	REDEEMABLE	Number allotted	768000
	PREFERENCE	Aggregate nominal value:	768000

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1093000
		Total aggregate nominal value:	1093000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COSMOMATE (UK) LIMITED**

Registered or Principal Office Address: **69-71 EAST STREET
EPSOM
SURREY
ENGLAND
KT17 1BP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02330741**

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