



Confirmation Statement

Company Name: **TRAVELCO LIMITED**

Company Number: **02773456**



X5MARVWY

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

Company Name: **TRAVELCO LIMITED**

Company Number: **02773456**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **79110**

Principal activity **Travel agency activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8100
Currency:	GBP	Aggregate nominal value:	8100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8100
		Total aggregate nominal value:	8100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2835 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN CROFT**

Shareholding 2: **2430 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL SMITHSON**

Shareholding 3: **2835 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE WILLCOCKS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ALAN NORMAN CROFT**

Service Address: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NIGEL RAYMOND SMITHSON**

Service Address: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JACQUELINE ANN WILLCOCKS**

Service Address: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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