



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CO-OP TRAVEL LIMITED**

Company Number: **02816303**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXGPAG

Company Name: **CO-OP TRAVEL LIMITED**

Company Number: **02816303**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN RELATION TO DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE MIDCOUNTIES CO-OPERATIVE LIMITED**

Registered or Principal Office Address: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK,  
GALLOWS HILL  
WARWICK  
ENGLAND  
CV34 6DA**

Legal Form: **REGISTERED SOCIETY**

Governing Law: **CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014**

Register: **FINANCIAL CONDUCT AUTHORITY**

Country/state of register: **ENGLAND**

Registration Number: **19025R**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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 has the right to exercise, or actually exercises, significant influence or control over 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