

Confirmation Statement

Company Name: AXIS AND GLOBE TRAVEL LIMITED

Company Number: 02924592

Received for filing in Electronic Format on the: 05/06/2020



X96LGI5F

Company Name: AXIS AND GLOBE TRAVEL LIMITED

Company Number: 02924592

Confirmation 03/06/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted3400Currency:GBPAggregate nominal value:340

Prescribed particulars

ORDINARY SHARES OF £0.10 EACH: A) ENTITLE THE HOLDER TO VOTE; B) ENTITLE THE HOLDER TO RECEIVE DIVIDENDS; C) ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND D) ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 10

A1 Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A1 SHARES OF £0.10 EACH: A) ENTITLE THE HOLDER TO VOTE; B) ENTITLE THE HOLDER TO RECEIVE DIVIDENDS; C) ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND D) ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 10

A2 Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A2 SHARES OF £0.10 EACH: A) ENTITLE THE HOLDER TO VOTE; B) ENTITLE THE HOLDER TO RECEIVE DIVIDENDS; C) ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND D) ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 0.1

Currency: GBP

Prescribed particulars

- A) ENTITLE THE HOLDER TO VOTE B) ENTITLE THE HOLDER TO RECEIVE DIVIDENDS:
- C) RNTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Electronically filed document for Company Number:

02924592

Currency: GBP Total number of shares: 3421
Total aggregate nominal value:
Total aggregate amount 0
unpaid:

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: 1700 ORDINARY shares held as at the date of this confirmation

statement

Name: ISAAC SHOHET

Shareholding 2: 1700 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC ANTONY PARDINAS BRASO

Shareholding 3: 10 ORDINARY A1 shares held as at the date of this confirmation

statement

Name: MARC ANTONY PARDINAS BRASO

Shareholding 4: 10 ORDINARY A2 shares held as at the date of this confirmation

statement

Name: ISAAC SHOHET

Shareholding 5: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID LOPEZ

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

02924592

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: