



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONSOLIDATED TRAVEL LIMITED**

Company Number: **03716867**



Received for filing in Electronic Format on the: **23/02/2017**

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Company Name: **CONSOLIDATED TRAVEL LIMITED**

Company Number: **03716867**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

ALL VOTING RIGHTS RESERVED BY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	01/06/2016
Name:	CONSOLIDATED CONTRACTORS INTERNATIONAL (U.K.) LIMITED
Registered or Principal Office Address:	CCC HOUSE 11A WEST HALKIN STREET LONDON ENGLAND SW1X 8JL
Legal Form:	PRIVATE LIMITED COMPANY
Governing Law:	COMPANY ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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