



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BACKPACKERS TRAVEL INSURANCE SERVICES LIMITED**

Company Number: **04656382**



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Company Name: **BACKPACKERS TRAVEL INSURANCE SERVICES LIMITED**

Company Number: **04656382**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN ALL DIVIDENDS DECLARED AND IN A REDISTRIBUTION OF CAPITAL (INCLUDING ON WINDING-UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PREFERENTIAL HOLDINGS LIMITED**

Registered or Principal Office Address: **CUTLERS EXCHANGE 123 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7BU**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **03389067**

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