

Confirmation Statement

Company Name: FALCON TRAVEL WAKEFIELD LIMITED

Company Number: 04992104

Received for filing in Electronic Format on the: 19/12/2016

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Company Name: FALCON TRAVEL WAKEFIELD LIMITED

Company Number: 04992104

Confirmation 11/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 800

A Aggregate nominal value: 800

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 800

B Aggregate nominal value: 800

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1600				
		Total aggregate nominal value:	1600				
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: IAN CLAFTON

Service Address: 42 HOLLINGTHORPE ROAD

HALL GREEN WAKEFIELD ENGLAND WF4 3NL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1973

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor