



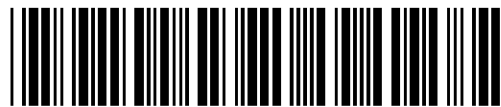
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRAVELBRANDS LIMITED**

Company Number: **05265964**



Received for filing in Electronic Format on the: **18/11/2016**

X5K139JE

Company Name: **TRAVELBRANDS LIMITED**

Company Number: **05265964**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARGAL INTERLINE WORLDWIDE COMPANY ULC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/04/2016**

Name: **DARGAL INTERLINE WORLDWIDE COMPANY ULC**

Registered or Principal Office Address: **1800 -1631 DICKSON AVENUE
KELOWNA
BC V1Y 0B5
CANADA**

Legal Form: **UNLIMITED LIABILITY COMPANY**

Governing Law: **BUSINESS CORPORATION ACT OF BRITISH COLUMBIA**

Register: **BRITISH COLUMBIA REGISTRAR OF COMPANIES**

Country/state of register: **BRITISH COLUMBIA, CANADA**

Registration Number: **BC0898621**

Nature of control

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 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