



**Confirmation Statement**

Company Name: **ADVANTAGE 4 TRAVEL LIMITED**

Company Number: **05333310**



Received for filing in Electronic Format on the: **27/01/2017**

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Company Name: **ADVANTAGE 4 TRAVEL LIMITED**

Company Number: **05333310**

Confirmation **14/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>A</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADVANTAGE TRAVEL CENTRES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/01/2017**

Name: **MRS GIULIA MARIA SAID**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **14/01/2017**  
registrable:

Name: **MRS PAULA MARIE LACEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **14/01/2017**  
registrable:

Name: **MR NICHOLAS GEORGE MOSER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1958**

Nationality: **NEW ZEALANDER**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **14/01/2017**

Name: **ADVANTAGE TRAVEL CENTRES LIMITED**

Registered or Principal Office Address: **15-21 PROVOST STREET  
LONDON  
ENGLAND  
N1 7NH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04698963**

## 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