

Confirmation Statement

Company Name: Voyage MezzCo Limited

Company Number: 05752486

Received for filing in Electronic Format on the: 16/07/2021

XA8UX69N

Company Name: Voyage MezzCo Limited

Company Number: 05752486

Confirmation **03/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: "B" Number allotted 360

DEFERRED Aggregate nominal value: **0.036**

ORDINARY

Currency: GBP

Prescribed particulars

THE "B" DEFERRED SHARES CARRY NO VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value:

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10360

Total aggregate nominal value: 1.036

Total aggregate amount **0**

unpaid:

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: 360 transferred on 2021-02-24

0 "B" DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: VOYAGE CARE BIDCO LIMITED

Shareholding 2: 360 "B" DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: VOYAGE HOLDCO 1 LIMITED

Shareholding 3: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: VOYAGE HOLDCO 1 LIMITED

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

05752486

End of Electronically filed document for Company Number: