



Confirmation Statement

Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: **05788943**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: **05788943**

Confirmation **21/04/2017**

Statement date:

Sic Codes: **63120**

Principal activity **Web portals**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	963710
Currency:	GBP	Aggregate nominal value:	963710

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	963710
		Total aggregate nominal value:	963710
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **LORD EWEN JAMES HANNING CAMERON**

Service Address: **CLOUDS GOLF ROAD
ROCK
CORNWALL
UNITED KINGDOM
PL27 6LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1949**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON ROBIN MAUNDER**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/07/1960**

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.

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