



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STATESMAN TRAVEL GROUP LIMITED**

Company Number: **06258857**



Received for filing in Electronic Format on the: **07/06/2017**

X683WH0Q

Company Name: **STATESMAN TRAVEL GROUP LIMITED**

Company Number: **06258857**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	748412
Currency:	GBP	Aggregate nominal value:	748412

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE, AND TO DIVIDEND PAYMENTS, DUE DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	748412
		Total aggregate nominal value:	748412
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **244458 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LANGLEY**

Shareholding 2: **201446 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSINESS GROWTH FUND PLC**

Shareholding 3: **256308 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERVYN WILLIAMSON**

Shareholding 4: **15920 transferred on 2017-05-10**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **STATESMAN TRAVEL GROUP LTD**

Shareholding 5: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KYRIACOS PASCHALIS**

Shareholding 6: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH BARK**

Shareholding 7: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC BRANNAN**

Shareholding 8: **3250 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA TAYLOR-MERRITT**

Shareholding 9: **1650 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE TILCOCK**

Shareholding 10: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBBIE MATTHAMS**

Shareholding 11: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIET REFFOLD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/05/2017**

Name: **TRAVEL AND TRANSPORT UK LTD**

Registered or Principal Office Address: **20-22 BEDFORD ROW
LONDON
ENGLAND
WC1R 4JS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10044414**

Nature of control

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