



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TRAVEL REPUBLIC HOLDINGS LTD.**

Company Number: **06287252**



Received for filing in Electronic Format on the: **10/05/2017**

X664G9EW

Company Name: **TRAVEL REPUBLIC HOLDINGS LTD.**

Company Number: **06287252**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16812717</b>
	<b>A</b>	Aggregate nominal value:	<b>16812717</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16812717</b>
		Total aggregate nominal value:	<b>16812717</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TRAVEL TECHNOLOGY INVESTMENTS LIMITED**

Registered or Principal Office Address: **CLARENDON HOUSE 147 LONDON ROAD  
KINGSTON UPON THAMES  
ENGLAND  
KT2 6NH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **07286514**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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