



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **100 Tours Ltd**

Company Number: **07186007**



Received for filing in Electronic Format on the: **21/03/2018**

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Company Name: **100 Tours Ltd**

Company Number: **07186007**

Confirmation **11/03/2018**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE A SHARES ARE ENTITLED TO VOTE AND ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL AND ON A WRITTEN RESOLUTION EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE B SHARES ARE NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE C SHARES ARE NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	33
	D	Aggregate nominal value:	33
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE D SHARES ARE NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **1 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **CLIVE VINCENT HUGGINS**

Shareholding 2: **33 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **SUZANNE MARY BELLERBY**

Shareholding 3: **33 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW CLIVE HUGGINS**

Shareholding 4: **33 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM DANIEL HUGGINS**

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