



Confirmation Statement

Company Name: **Travel Unravel Holidays Private Limited**

Company Number: **07445398**



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Company Name: **Travel Unravel Holidays Private Limited**

Company Number: **07445398**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1002</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1002</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO  
OPTION TO REDEEM**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1002</b>
		Total aggregate nominal value:	<b>1002</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **334 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SANDEEP RAJ**

Shareholding 2: **334 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SYED MOHAMMAD SHAFaq RIZVI**

Shareholding 3: **334 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SAURABH RAJ SHARMA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SANDEEP RAJ**

Service Address: **B-146 SHEIKH SARAI PHASE -1  
NEW DELHI  
INDIA  
110017**

Country/State Usually  
Resident: **INDIA**

Date of Birth: **\*\*/02/1965**

Nationality: **INDIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 SYED MOHAMMAD SHAFaq RIZVI**

Service Address: **Q 101 JMD GARDEN  
SECTOR 33  
GURGAON  
HARYANA  
INDIA  
122001**

Country/State Usually  
Resident: **INDIA**

Date of Birth: **\*\*/09/1977**

Nationality: **INDIAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 SAURABH RAJ SHARMA**

Service Address: **103 GAUTAM NAGAR ANDREWS GANJ  
NEW DELHI  
INDIA  
110049**

Country/State Usually  
Resident: **INDIA**

Date of Birth: **\*\*/11/1980**

Nationality: **INDIAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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