



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAC TRAVEL GROUP (HOLDINGS) LIMITED**

Company Number: **09090198**



Received for filing in Electronic Format on the: **29/06/2018**

X794UCRV

Company Name: **JAC TRAVEL GROUP (HOLDINGS) LIMITED**

Company Number: **09090198**

Confirmation **15/06/2018**

Statement date:

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:	1154 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN AMES
Shareholding 2:	11324 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL BABAI
Shareholding 3:	6393 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL BERGER
Shareholding 4:	28557 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARIO JOHN BODINI
Shareholding 5:	82564 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER HAROLD CLEMENTS
Shareholding 6:	3555 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART RICHARD ELLIS
Shareholding 7:	357793 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JILL TRAVEL SARL
Shareholding 8:	4937 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAIN NICOL LIMOND
Shareholding 9:	3041 transferred on 2017-10-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART EDWARD NASSOS

Shareholding 10: **1218 transferred on 2017-10-05**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **S R CONSULTING & DESIGN LIMITED**

Shareholding 11: **795 transferred on 2017-10-05**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ISABEL SANDA**

Shareholding 12: **5804 transferred on 2017-08-31**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANGELA SKELLY**

Shareholding 13: **531578 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WEBBEDS LIMITED**

Shareholding 14: **24443 transferred on 2017-10-05**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **TERRY BRIAN WILLIAMSON**

Shareholding 15: **3255 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PAUL BABAI**

Shareholding 16: **6509 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PETER HAROLD CLEMENTS**

Shareholding 17: **6509 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **STUART RICHARD ELLIS**

Shareholding 18: **14500 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **IAIN NICOL LIMOND**

Shareholding 19: **3255 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JUAN MORTERERO GIL**

Shareholding 20: **6509 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **STUART EDWARD NASSOS**

Shareholding 21: **15700 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANGELA SKELLY**

Shareholding 22: **120000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **WEBBEDS LIMITED**

Shareholding 23: **9763 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NICHOLAS WILLIAMS**

Shareholding 24: **54000 transferred on 2017-10-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **TERRY BRIAN WILLIAMSON**

Shareholding 25: **275 transferred on 2017-10-05**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **PAUL BABAI**

Shareholding 26: **320 transferred on 2017-10-05**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **STUART RICHARD ELLIS**

Shareholding 27: **350 transferred on 2017-10-05**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **IAIN NICOL LIMOND**

Shareholding 28: **350 transferred on 2017-10-05**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **ANGELA SKELLY**

Shareholding 29: **1345 ORDINARY C shares held as at the date of this confirmation statement**
Name: **WEBBEDS LIMITED**

Shareholding 30: **50 transferred on 2017-10-05**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **TERRY BRIAN WILLIAMSON**

Shareholding 31: **225 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **RICHARD DAVIS**

Shareholding 32: **450 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **FRANCESCO DE MARCHIS**

Shareholding 33: **225 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **MARK DESBOROUGH**

Shareholding 34: **225 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **ELAINE GLASS**

Shareholding 35: **75 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **GEORGE ANDREW GUTHRIE**

Shareholding 36: **75 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **PAUL ANDREW HASTINGS-GAYLE**

Shareholding 37: **75 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **ELENA HAYES**

Shareholding 38: **225 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MONTGOMERY**

Shareholding 39: **75 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **ALEXIA RENEDO**

Shareholding 40: **75 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **KAREN ROBERTSON**

Shareholding 41: **75 transferred on 2017-08-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **ANDREW UTTLEY**

Shareholding 42: **1800 ORDINARY D shares held as at the date of this confirmation statement**
Name: **WEBBEDS LIMITED**

Shareholding 43: **150362 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **JOHN AMES**

Shareholding 44: **1200634 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PAUL BABAI**

Shareholding 45: **661686 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **NIGEL BERGER**

Shareholding 46: **3721443 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **MARIO JOHN BODINI**

Shareholding 47: **8546166 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PETER HAROLD CLEMENTS**

Shareholding 48: **401050 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **STUART RICHARD ELLIS**

Shareholding 49: **1000000 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **JILL TRAVEL SARL**

Shareholding 50: **642969 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **IAIN NICOL LIMOND**

Shareholding 51: **314824 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **STUART EDWARD NASSOS**

Shareholding 52: **158782 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **S R CONSULTING & DESIGN LIMITED**

Shareholding 53: **103628 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ISABEL SANDA**

Shareholding 54: **756023 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ANGELA SKELLY**

Shareholding 55: **20842715 PREFERENCE shares held as at the date of this confirmation statement**
Name: **WEBBEDS LIMITED**

Shareholding 56: **3185148 transferred on 2017-10-05**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **TERRY BRIAN WILLIAMSON**

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