



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUCKYTRIP LTD**

Company Number: **09313286**



Received for filing in Electronic Format on the: **27/11/2019**

X8J54GRD

Company Name: **LUCKYTRIP LTD**

Company Number: **09313286**

Confirmation **17/11/2019**

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIFF BURNS**

Shareholding 2: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX BURNS**

Shareholding 3: **61856 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM GORDON**

Shareholding 4: **217037 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER THOMPSON**

Shareholding 5: **246277 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL COLLINS**

Shareholding 6: **294990 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBBIE BURNS**

Shareholding 7: **276809 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIYUSH SHAH**

Shareholding 8: **7562 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX BROWN**

Shareholding 9: **86739 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOUNDERS FACTORY**

Shareholding 10: **22321 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH COLLINS**

Shareholding 11: **22321 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASMIN COLLINS**

Shareholding 12:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEX ARTHUR
Shareholding 13:	49834 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMER Q'TAICH
Shareholding 14:	14620 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ASHBY
Shareholding 15:	23392 ORDINARY shares held as at the date of this confirmation statement
Name:	TARIQ HUSSEIN LINJAWI
Shareholding 16:	29240 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN PEREIRA
Shareholding 17:	14620 ORDINARY shares held as at the date of this confirmation statement
Name:	PRADEEP SHAH
Shareholding 18:	14620 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME CHAUVIN
Shareholding 19:	14620 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SULLIVAN
Shareholding 20:	61266 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES
Shareholding 21:	45225 ORDINARY shares held as at the date of this confirmation statement
Name:	SR NOMINEES - FUND TWENTY8-2017
Shareholding 22:	8640 ORDINARY shares held as at the date of this confirmation statement
Name:	SR NOMINEES - FOR FUND TWENTY8-III
Shareholding 23:	11696 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON KIRKBRIGHT

Shareholding 24:	8771 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THORPE
Shareholding 25:	404970 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES
Shareholding 26:	21039 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLY AMAR
Shareholding 27:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	FRED PELARD
Shareholding 28:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAFAR OZKAVIAK
Shareholding 29:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVEEN KUMAR ANISETTY
Shareholding 30:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BERRY
Shareholding 31:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN THOMAS
Shareholding 32:	2924 ORDINARY shares held as at the date of this confirmation statement
Name:	KRUPALI KHIMASIA
Shareholding 33:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BRUYNNOOGHE
Shareholding 34:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW PALMER
Shareholding 35:	8766 ORDINARY shares held as at the date of this confirmation statement
Name:	GUARAV DHAR

Shareholding 36: **8766 ORDINARY shares held as at the date of this confirmation statement**
Name: **YI NING CHIANG**

Shareholding 37: **8766 ORDINARY shares held as at the date of this confirmation statement**
Name: **IIONA MWIM**

Shareholding 38: **8766 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARDO LAGES CARLUCCI**

Shareholding 39: **8766 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANG FAI HONG**

Shareholding 40: **8766 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW SSNDERS**

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



Companies House

COMPANY NAME: LUCKYTRIP LTD

COMPANY NUMBER: 09313286

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE
WAS REGISTERED ON 28/07/2022.**