



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIG BUS TOURS GROUP LIMITED**

Company Number: **09435174**



X8ZBAMLC

Received for filing in Electronic Format on the: **21/02/2020**

Company Name: **BIG BUS TOURS GROUP LIMITED**

Company Number: **09435174**

Confirmation **11/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	19910198
Currency:	AUD	Aggregate nominal value:	19910198

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES:(A) SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF ANY PROPOSED WRITTEN RESOLUTION; AND (B) SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND OF THE COMPANY OTHER THAN AS SET OUT IN THE ARTICLES.THE PREFERENCE SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	148400318
Currency:	USD	Aggregate nominal value:	1484003.18

Prescribed particulars

(A) EACH ORDINARY SHARE CARRIES ONE VOTE. (B) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF ANY DIVIDENDS;(C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP), EACH ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE EQUALLY; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	19910198
		Total aggregate nominal value:	19910198
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	148400318
		Total aggregate nominal value:	1484003.18
		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:	148400318 ORDINARY shares held as at the date of this confirmation statement
Name:	BIG BUS TOURS HOLDINGS 2 LIMITED
Shareholding 2:	19910198 PREFERENCE shares held as at the date of this confirmation statement
Name:	BIG BUS TOURS HOLDINGS 2 LIMITED

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