



Confirmation Statement

Company Name: **Footprint Travel Ltd**

Company Number: **10127274**



Received for filing in Electronic Format on the: **04/05/2017**

X65RC5PM

Company Name: **Footprint Travel Ltd**

Company Number: **10127274**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **79110**

Principal activity **Travel agency activities**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON 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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN GAMBRELL**

Shareholding 2: **50 transferred on 2017-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELAINE GAMBRELL**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIA KATY GAMBRELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **ELAINE GAMBRELL**

Service Address: **26 EDITH ROAD
RAMSGATE
UNITED KINGDOM
CT11 0EN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

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

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **STEPHEN GAMBRELL**

Service Address: **THE GRANARY HERMITAGE COURT, HERMITAGE LANE
MAIDSTONE
KENT
ENGLAND
ME16 9NT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

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

Notification Details

Date that person became **01/04/2017**
registrable:

Name: **MISS MIA KATY GAMBRELL**

Service Address: **33 CARR AVENUE PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9TW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1989**

Nationality: **BRITISH**

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

Ceased as PSC

Date ceased: **01/04/2017**
Name: **ELAINE GAMBRELL**
Date of Birth: ****/08/1964**

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