

Confirmation Statement

Company Name: Booking Solutions Ltd

Company Number: 11686725

Received for filing in Electronic Format on the: 21/11/2019

Company Name: Booking Solutions Ltd

Company Number: **11686725**

Confirmation 19/11/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 30000

Currency: GBP Aggregate nominal value: 30000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30000

Total aggregate nominal 30000

value:

Total aggregate amount 0

unpaid:

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: 30000 ORD shares held as at the date of this confirmation statement

Name: GLOBAL TRAVEL SOLUTIONS GROUP LTD

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: