

Confirmation Statement

Company Name: SUSSEX TRAVEL AGENCY LIMITED

Company Number: 00851546

Received for filing in Electronic Format on the: 12/06/2017



X68G4BM0

Company Name: SUSSEX TRAVEL AGENCY LIMITED

Company Number: 00851546

Confirmation 12/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: REDEEMABLE Number allotted 61496

PREFERENCE Aggregate nominal value: 61496

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 111496

Total aggregate nominal 111496

0

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS YVONNE LOUISE DANN

Service Address: 6 CORTLANDT, 18 GEORGE STREET 18 GEORGE

STREET HAILSHAM ENGLAND

BN27 1AE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1976

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS ANGELA ELAINE WATSON

Service Address: 6 CORTLANDT, 18 GEORGE STREET GEORGE STREET

HAILSHAM

SUSSEX ENGLAND

BN27 1AE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1984

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor