



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **World Club Travel Limited**

Company Number: **03087910**



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Company Name: **World Club Travel Limited**

Company Number: **03087910**

Confirmation **04/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	GBP1.00		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE ALL THE RIGHTS IN THE INCOME AND CAPITAL THE COMPANY DERIVES FROM THE FLAT IT OWNS AT 6A PARK WALK, LONDON SW10 0AJ, AND TO RECEIVE AS DIVIDEND SURPLUS CASH OF THE COMPANY NOT REQUIRED TO RUN ITS BUSINESS AS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY ON THE DATE OF VARIATION OF RIGHTS ON 17 OCTOBER 2017. THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
	GBP1.00		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ARE ENTITLED ON A WINDING UP TO THE INCOME AND CAPITAL VALUE DERIVED FROM THE TRADING ASSETS OF THE COMPANY (AND ANY OTHER ASSETS OTHER THAN THOSE TO WHICH THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED). THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50100
		Total aggregate nominal value:	50100
		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:	0 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	ASAF DANNY SHAHAF
Shareholding 2:	0 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	MALKA RESHEPH
Shareholding 3:	99 transferred on 2017-10-17 0 A ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	ASAF DANNY SHAHAF
Shareholding 4:	1 transferred on 2017-10-17 0 A ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	MALKA RESHEPH
Shareholding 5:	100 transferred on 2017-10-17 0 A ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	PARK WALK INVESTMENTS LIMITED
Shareholding 6:	100 A ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	FELLO HOLDINGS LIMITED
Shareholding 7:	49500 transferred on 2017-10-17 0 B ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	ASAF DANNY SHAHAF
Shareholding 8:	500 transferred on 2017-10-17 0 B ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	MALKA RESHEPH
Shareholding 9:	50000 transferred on 2017-10-17 0 B ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement
Name:	PARK WALK INVESTMENTS LIMITED

Shareholding 10: **50000 B ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement**
Name: **FELLO HOLDINGS 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