



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOUTIQUE HOLIDAYS LIMITED**

Company Number: **05777683**



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X65M04HM

Company Name: **BOUTIQUE HOLIDAYS LIMITED**

Company Number: **05777683**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRAND ESSENCE LIMITED**

Registered or Principal Office Address: **THE RISE 21 LONGEDGE LANE
WINGERWORTH
CHESTERFIELD
ENGLAND
S42 6PB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06674412**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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