Company Name: Solmar Villas Holidays Limited
Company Number: 07806508

Received for filing in Electronic Format on the: 31/10/2016

Company Name: Solmar Villas Holidays Limited
Company Number: 07806508
Confirmation Statement date: 12/10/2016
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**FULL VOTING RIGHTS**

---

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 12/10/2016

Name: MR JOHN TAYLER

Service Address: 29 FOURLANDS AVENUE PENNS GRANGE
                SUTTON COLDFIELD
                WEST MIDLANDS
                UNITED KINGDOM
                B72 1YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1946

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details

Date that person became registrable: 12/10/2016

Name: MRS MARIA TAYLER

Service Address: 29 FOURLANDS AVENUE PENNS GRANGE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1948

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.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details
Date that person became registrable: 12/10/2016
Name: MRS JULIE BLAKE
Service Address: THE OLD STATION MASTERS HOUSE STATION ROAD MARCHINGTON STAFFORDSHIRE ENGLAND ST14 8JZ
Country/State Usually Resident: ENGLAND
Date of Birth: **/06/1977
Nationality: BRITISH

Nature of control
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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