Company Name: FLEETWAY TRAVEL LIMITED
Company Number: 02157381

Received for filing in Electronic Format on the: 14/07/2016

Company Name: FLEETWAY TRAVEL LIMITED
Company Number: 02157381
Confirmation Statement date: 13/07/2016

Electronically filed document for Company Number: 02157381
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>53506</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>53506</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED BY THE MEMBERS OR THE COMPANY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>53506</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>53506</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 of becoming a registrable RLE: 06/04/2016
Name: DELTA BIDCO LTD
Registered or Principal Office Address: 5 WELBECK STREET LONDON ENGLAND W1G 9YQ
Legal Form: LIMITED COMPANY
Governing Law: UK COMPANY LAW
Register: COMPANIES HOUSE
Country/state of register: ENGLAND
Registration Number: 09593837

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