



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUDLEY TRAVEL GROUP LIMITED**

Company Number: **03190720**



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Company Name: **AUDLEY TRAVEL GROUP LIMITED**

Company Number: **03190720**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	E1	Number allotted	196875
	ORDINARY	Aggregate nominal value:	19687.5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E10	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E12	Number allotted	90000
	ORDINARY	Aggregate nominal value:	9000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E13	Number allotted	12000
	ORDINARY	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E14	Number allotted	310000
	ORDINARY	Aggregate nominal value:	31000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E4	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E5	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E6	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E7	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E8	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	E9	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5000000
	SHARES	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5713875
		Total aggregate nominal value:	121387.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOKETTO BIDCO LIMITED**

Registered or Principal Office Address: **NEW MILL NEW MILL LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX29 9SX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09908608**

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