



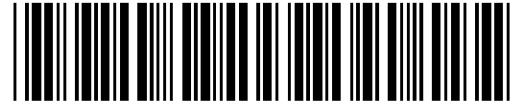
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **1 STOP CRUISE SHOP LIMITED**

Company Number: **05421927**



Received for filing in Electronic Format on the: **21/04/2017**

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Company Name: **1 STOP CRUISE SHOP LIMITED**

Company Number: **05421927**

Confirmation **12/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU FOR VOTING RIGHTS AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **WWW.CRUISE.CO.UK LIMITED**

Registered or Principal Office Address: **GROUND FLOOR, GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 4DL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **01827977**

### 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