



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIRECTORS TABLE LIMITED**

Company Number: **00033525**



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Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **DIRECTORS TABLE LIMITED**

Company Number: **00033525**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/12/2016**

Name: **KEYLINE TRAVEL MANAGEMENT LIMITED**

Registered or Principal
Office Address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **251735**

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