



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Three Way Travel Limited**

Company Number: **01220399**



Received for filing in Electronic Format on the: **13/09/2018**

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Company Name: **Three Way Travel Limited**

Company Number: **01220399**

Confirmation **05/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, ON WINDING UP OR A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) BUT DO HAVE RIGHTS TO PARTICIPATE IN A DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) BUT DO HAVE RIGHTS TO PARTICIPATE IN A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10002
		Total aggregate nominal value:	10002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES BROOKES**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONI LOUISE BROOKES**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KENNETH HOUSE**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORRAINE HOUSE**

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