



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUSWAYS TRAVEL SERVICES LIMITED**

Company Number: **02295227**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC4VF5

Company Name: **BUSWAYS TRAVEL SERVICES LIMITED**

Company Number: **02295227**

Confirmation **01/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300000</b>

Prescribed particulars

**AT GENERAL MEETINGS THE SHARES CARRY THE RIGHT TO VOTE ON A SHOW OF HANDS AND CARRY ONE VOTE FOR EVERY SHARE HELD ON A POLL.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**AT GENERAL MEETINGS, THE "A" SHARES CARRY THE RIGHT TO VOTE ON A SHOW OF HANDS AND ON A POLL THE HOLDER OF THE "A" SHARE SHALL HAVE ONE VOTE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6000001</b>
		Total aggregate nominal value:	<b>300001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **STAGECOACH BUS HOLDINGS LIMITED**

Registered or Principal Office Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD  
PERTH  
PERTHSHIRE  
UNITED KINGDOM  
PH1 5TW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC176671**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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