



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUPERBREAK MINI HOLIDAYS GROUP LIMITED**

Company Number: **02501443**



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Company Name: **SUPERBREAK MINI HOLIDAYS GROUP LIMITED**

Company Number: **02501443**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4797
Currency:	EUR	Aggregate nominal value:	4797

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	9287267
Currency:	GBP	Aggregate nominal value:	9287267

Prescribed particulars

HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO VOTE. HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO ANY DIVIDEND PAYMENTS. AFTER THE DISTRIBUTION OF £100,000,000 ON EACH ORDINARY SHARE, THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	4797
		Total aggregate nominal value:	4797
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	9287267
		Total aggregate nominal value:	9287267
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MALVERN TRAVEL LIMITED**

Registered or Principal Office Address: **3RD FLOOR 30 MILLBANK
LONDON
ENGLAND
SW1P 4DU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **10049427**

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.

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