



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MICROS TRAVEL LIMITED**

Company Number: **02698763**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **MICROS TRAVEL LIMITED**

Company Number: **02698763**

Confirmation Statement date: **04/11/2016**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400000
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ORACLE CORPORATION**

Registered or Principal Office Address: **500 ORACLE PARKWAY
REDWOOD SHORES
CALIFORNIA
USA
94065**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **DELAWARE, USA**

Registration Number: **EIN NUMBER 54-2185193**

Nature of control

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

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