



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRAVEL PROCUREMENT SOLUTIONS LIMITED**

Company Number: **03402334**



Received for filing in Electronic Format on the: **25/09/2016**

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Company Name: **TRAVEL PROCUREMENT SOLUTIONS LIMITED**

Company Number: **03402334**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **25/09/2016**

Name: **FOULGER UNDERWOOD ASSOCIATES LIMITED**

Registered or Principal Office Address: **OLD BANK HOUSE 1 HIGH STREET
ARUNDEL
ENGLAND
BN18 9AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE CARIFF**

Country/state of register: **UK**

Registration Number: **711913263**

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