



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STG TRAVEL GROUP LTD.**

Company Number: **03442977**



Received for filing in Electronic Format on the: **03/10/2016**

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Company Name: **STG TRAVEL GROUP LTD.**

Company Number: **03442977**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	2.5
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	7217333
	A	Aggregate nominal value:	72.17333
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	505230
	B	Aggregate nominal value:	5.0523
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7972563
		Total aggregate nominal value:	79.72563
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE SCHOOL TRAVEL GROUP LIMITED**

Registered or Principal Office Address: **ONE JUBILEE STREET
BRIGHTON
ENGLAND
BN1 1GE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND & WALES**

Registration Number: **5293885**

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 has the right to exercise, or actually exercises, significant influence or control over 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