



Confirmation Statement

Company Name: **Travelex Limited**

Company Number: **04001915**



Received for filing in Electronic Format on the: **04/04/2017**

X63NCUVE

Company Name: **Travelex Limited**

Company Number: **04001915**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	293333
	ORDINARY	Aggregate nominal value:	293333
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	70606334
Currency:	GBP	Aggregate nominal value:	70606334

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70899667
		Total aggregate nominal value:	70899667
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR BAVAGUTHU RAGHURAM SHETTY**

Service address recorded as Company's registered office

Country/State Usually **UNITED ARAB EMIRATES**
Resident:

Date of Birth: ****/08/1942**

Nationality: **INDIAN**

Nature of control

The person 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