



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Mistycraft Limited**

Company Number: **04193508**



Received for filing in Electronic Format on the: **20/04/2017**

X64QL2IB

Company Name: **Mistycraft Limited**

Company Number: **04193508**

Confirmation **03/04/2017**

Statement date:

Sic Codes: **79110**

Principal activity **Travel agency activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:       **2000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name:               **AIRBORNE REPRESENTATION LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AIRBORNE REPRESENTATION LIMITED**

Registered or Principal Office Address: **THE BEEHIVE BEEHIVE RING ROAD  
GATWICK  
WEST SUSSEX  
UNITED KINGDOM  
RH6 0PA**

Legal Form: **CMPANY LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **ENGLAND AND WALES**

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

Registration Number: **05991705**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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