



Confirmation Statement

Company Name: **ST.C (TRAVEL GOODS) LIMITED**

Company Number: **04436129**



X66NMWD6

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **ST.C (TRAVEL GOODS) LIMITED**

Company Number: **04436129**

Confirmation **09/05/2017**

Statement date:

Sic Codes: **46499**

47890

Principal activity description: **Wholesale of household goods (other than musical instruments)**
n.e.c.

Retail sale via stalls and markets of other goods

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	165000
	A	Aggregate nominal value:	165000

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES CARRY EQUAL VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY B SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY C SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY D SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY E SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	165004
		Total aggregate nominal value:	165004
		Total aggregate amount unpaid:	0

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: **165000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JANE CARLIN**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JANE CARLIN**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JANE CARLIN**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JANE CARLIN**

Shareholding 5: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JANE CARLIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JANE TESSA CARLIN**

Service Address: **ST CHRISTOPHERS YARD 26 STAR ROAD
PARTRIDGE GREEN
WEST SUSSEX
UNITED KINGDOM
RH13 8RA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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