



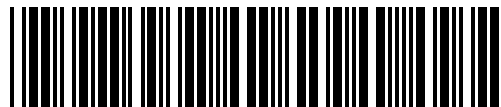
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ULTIMATE TRAVEL HOLDINGS LIMITED**

Company Number: **04739538**



Received for filing in Electronic Format on the: **30/06/2021**

XA7QKYW9

Company Name: **ULTIMATE TRAVEL HOLDINGS LIMITED**

Company Number: **04739538**

Confirmation **18/06/2021**

Statement date:

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: **62000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **INES PATERSON**

Shareholding 2: **57624 transferred on 2021-01-18
58800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS ROBIN VAN GRUISEN**

Shareholding 3: **58800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IRIS PATRICIA LILLIAN VAN GRUISEN**

Shareholding 4: **825 transferred on 2021-01-18
1200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS VAN GRUISEN**

Shareholding 5: **1200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IRIS PATRICIA LILLIAN VAN GRUISEN**

Shareholding 6: **58800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TARA VAN GRUISEN**

Shareholding 7: **1200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TARA VAN GRUISEN**

Shareholding 8: **58800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HAMISH VAN GRUISEN**

Shareholding 9: **1200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HAMISH VAN GRUISEN**

Shareholding 10: **8163 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CAROLINE BENCE-TROWER**

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