



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAPTIVATING CUBA LIMITED**

Company Number: **05521197**



X69LI8T5

Received for filing in Electronic Format on the: **29/06/2017**

Company Name: **CAPTIVATING CUBA LIMITED**

Company Number: **05521197**

Confirmation **25/06/2017**

Statement date:

Sic Codes: **79120**

Principal activity **Tour operator activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	770000
Currency:	GBP	Aggregate nominal value:	770000
Prescribed particulars			

VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of Shares:	REDEEMABLE	Number allotted	10000
	PREFERENCE	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particulars			

ALL REDEEMABLE PREFERENCE SHARES RANK PARI-PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	780000
		Total aggregate nominal value:	780000
		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: **770000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOVIS TRAVEL GROUP LIMITED**

Shareholding 2: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **HOVIS TRAVEL GROUP LIMITED**

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