

Confirmation Statement

Company Name: CAPTIVATING CUBA LIMITED

Company Number: 05521197

XB9441 IF

Received for filing in Electronic Format on the: 27/07/2022

Company Name: CAPTIVATING CUBA LIMITED

Company Number: 05521197

Confirmation 23/07/2022

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 **0**

unpaid:

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				

05521197

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

05521197

End of Electronically filed document for Company Number: