



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WH SMITH TRAVEL LIMITED**

Company Number: **06560378**



Received for filing in Electronic Format on the: **12/04/2017**

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Company Name: **WH SMITH TRAVEL LIMITED**

Company Number: **06560378**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96000001
Currency:	GBP	Aggregate nominal value:	96000001

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE COMPANY'S ORDINARY SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. SHAREHOLDERS ARE ENTITLED TO ATTEND AND SPEAK AT GENERAL MEETINGS, TO APPOINT PROXIES AND TO EXERCISE VOTING RIGHTS, TO RECEIVE A DIVIDEND SUBJECT TO THE DEDUCTION OF ANY SUMS DUE FROM THE HOLDER TO THE COMPANY ON ACCOUNT OF CALLS OR OTHERWISE. ON A LIQUIDATION, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY; OR VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR SHALL THINK FIT BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS ANY LIABILITY.

Class of Shares:	PREFERENCE	Number allotted	193000000
Currency:	GBP	Aggregate nominal value:	193000000

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE COMPANY'S PREFERENCE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. PREFERENCE SHAREHOLDERS ARE ONLY ENTITLED TO ATTEND GENERAL MEETINGS, TO APPOINT PROXIES AND TO EXERCISE VOTING RIGHTS WHEN THE MEETING INCLUDES CONSIDERATION OF ANY MATTER AFFECTING THE PREFERENCE SHARES. PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES, A CUMULATIVE PREFERENTIAL DIVIDEND. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, TO RECEIVE, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES, REPAYMENT IN FULL OF THE CAPITAL PAID UP ON THE SHARE PLUS PAYMENT OF ANY ARREARS OR ACCRUALS OF THE DIVIDEND ON THAT SHARE. A PREFERENCE SHARE SHALL NOT CONFER ANY FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY AND SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	289000001
		Total aggregate nominal value:	289000001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WH SMITH TRAVEL 2008 LIMITED**

Registered or Principal Office Address: **C/O WH SMITH PLC GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 3RX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **6560390**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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