Companies House

CS01(ef)

Confirmation Statement

Company Name: **WH SMITH TRAVEL 2008 LIMITED**
Company Number: **06560390**

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

X648CLEB

Company Name: **WH SMITH TRAVEL 2008 LIMITED**

Company Number: **06560390**

Confirmation Statement date: **09/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**308400001**
Currency:	**GBP**	Aggregate nominal value:	**308400001**

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.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**308400001**
		Total aggregate nominal value:	**308400001**
		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 HOLDINGS 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:	**5681969**

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