



Confirmation Statement

Company Name: **VAKAY TRAVEL GROUP LTD**

Company Number: **09875451**



X5KR9EMQ

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **VAKAY TRAVEL GROUP LTD**

Company Number: **09875451**

Confirmation **16/11/2016**

Statement date:

Sic Codes: **79909**

Principal activity **Other reservation service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2810200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28102</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2810200</b>
		Total aggregate nominal value:	<b>28102</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2096500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS DAVIES**

Shareholding 2: **517000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE GRAY**

Shareholding 3: **196700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **UCREATE VENTURES LLP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR THOMAS MICHAEL DAVIES**

Service Address: **17 TRENTHAM STREET  
LONDON  
ENGLAND  
SW18 5AS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1984**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GEORGE GRAY**

Service Address: **11 PERRY WAY  
LIGHTWATER  
ENGLAND  
GU18 5LB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1991**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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