



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MALVERN TRAVEL LIMITED**

Company Number: **10049427**



Received for filing in Electronic Format on the: **07/03/2017**

X61QLDU2

Company Name: **MALVERN TRAVEL LIMITED**

Company Number: **10049427**

Confirmation **07/03/2017**

Statement date:

Sic Codes: **79110**

Principal activity **Travel agency activities**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MALVERN ENTERPRISE UK LIMITED**

Registered or Principal Office Address: **3RD FLOOR 30 MILLBANK  
LONDON  
ENGLAND  
SW1P 4DU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **10046991**

### Nature of control

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