



Confirmation Statement

Company Name: **HOLIDAY BREAKZ UK LIMITED**

Company Number: **11229452**



X90F58XT

Received for filing in Electronic Format on the: **08/03/2020**

Company Name: **HOLIDAY BREAKZ UK LIMITED**

Company Number: **11229452**

Confirmation **27/02/2020**

Statement date:

Sic Codes: **49390**

**51101**

**51102**

**69201**

Principal activity description: **Other passenger land transport**  
**Scheduled passenger air transport**  
**Non-scheduled passenger air transport**  
**Accounting and auditing activities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SURYAKANT KUMAR AMARPALI ZODIAC P 205 SECTOR 120 NOIDA INDIA 201301</b>

## **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