



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WN TRAVEL LTD**

Company Number: **12100309**



Received for filing in Electronic Format on the: **22/07/2021**

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Company Name: **WN TRAVEL LTD**

Company Number: **12100309**

Confirmation **11/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>127114</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12.7114</b>

Prescribed particulars

**ORDINARY SHARES HAVE 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>127114</b>
		Total aggregate nominal value:	<b>12.7114</b>
		Total aggregate amount	<b>10.45</b>
		unpaid:	

# 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>93000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SANDLER</b>
Shareholding 2:	<b>11859 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE SANDLER</b>
Shareholding 3:	<b>4358 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT TAYLOR</b>
Shareholding 4:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF ALLEN</b>
Shareholding 5:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDU ROS</b>
Shareholding 6:	<b>979 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH MARTIN</b>
Shareholding 7:	<b>1168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW BRADDY</b>
Shareholding 8:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY LEVENE</b>
Shareholding 9:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCEL HAGNAUER</b>
Shareholding 10:	<b>2879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELLA MAZEL</b>
Shareholding 11:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIEN HEISSAT</b>

Shareholding 12:	<b>1407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-MARC NIETO</b>
Shareholding 13:	<b>2749 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHEL HAGNAUER</b>
Shareholding 14:	<b>429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA PEERS</b>
Shareholding 15:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRANKS</b>
Shareholding 16:	<b>1418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIEGO KONIG</b>
Shareholding 17:	<b>2353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVILA SIMON GROUP</b>
Shareholding 18:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURIE BORLACE</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