



#### **Confirmation Statement**

Company Name:BOOK YOUR TRANSFER LIMITEDCompany Number:12159750

Received for filing in Electronic Format on the: 27/08/2021

| Company Name:                   | BOOK YOUR TRANSFER LIMITED |
|---------------------------------|----------------------------|
| Company Number:                 | 12159750                   |
| Confirmation<br>Statement date: | 15/08/2021                 |
| Sic Codes:                      | 79110                      |
| Principal activity description: | Travel agency activities   |





XABQVFVE

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted 100

Aggregate nominal value: **100** 

Prescribed particulars

Currency:

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 100 |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate amount         | 0   |
|           |     | 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 1:100 ORDINARY shares held as at the date of this confirmation<br/>statementName:MADALINA TANASA

#### **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