



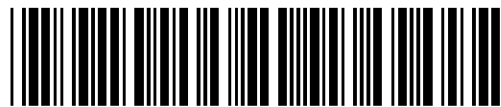
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE TUI TEAM COMPANY LIMITED**

Company Number: **SC189123**



Received for filing in Electronic Format on the: **05/09/2016**

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Company Name: **THE TUI TEAM COMPANY LIMITED**

Company Number: **SC189123**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

ONE VOTE PER SHARE, PROVIDED THAT NO EFFECT SHALL BE GIVEN TO SPECIAL RESOLUTIONS UNLESS THEY ARE PASSED BY THREE QUARTERS OF EACH CLASS OF SHARES NOR TO ORDINARY RESOLUTIONS UNLESS THEY ARE PASSED BY A MAJORITY OF EACH CLASS OF SHARES.

Class of Shares:	B	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

ONE VOTE PER SHARE, PROVIDED THAT NO EFFECT SHALL BE GIVEN TO SPECIAL RESOLUTIONS UNLESS THEY ARE PASSED BY THREE QUARTERS OF EACH CLASS OF SHARES NOR TO ORDINARY RESOLUTIONS UNLESS THEY ARE PASSED BY A MAJORITY OF EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		Total aggregate amount unpaid:	0

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: Name:	3 B shares held as at the date of this confirmation statement FIRST COURT LIMITED
Shareholding 2: Name:	2 B shares held as at the date of this confirmation statement SIMON WILLIAM TOMKINSON
Shareholding 3: Name:	3 A shares held as at the date of this confirmation statement ARTHUR HADLEY
Shareholding 4: Name:	3 transferred on 2016-04-12 0 B shares held as at the date of this confirmation statement CHRISTOPHER JOHN COMPTON-RICKETT
Shareholding 5: Name:	3 transferred on 2016-07-05 0 B shares held as at the date of this confirmation statement TRUSTEES OF THE HONOURABLE S R MARKS B SETTLEMENT
Shareholding 6: Name:	1 B shares held as at the date of this confirmation statement GEOFFREY PALMER LIMITED
Shareholding 7: Name:	3 A shares held as at the date of this confirmation statement BRIAN REID
Shareholding 8: Name:	3 B shares held as at the date of this confirmation statement THE LINKS HOUSE (OYKEL FISHINGS) LIMITED
Shareholding 9: Name:	3 B shares held as at the date of this confirmation statement SIMON PAUL SCOTT

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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