



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTON-BERKELEY TRAVEL LIMITED**

Company Number: **01820688**



Received for filing in Electronic Format on the: **01/12/2016**

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Company Name: **ACTON-BERKELEY TRAVEL LIMITED**

Company Number: **01820688**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/12/2016**

Name: **SODEXO SERVICES COMPANY LIMITED**

Registered or Principal Office Address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **997828**

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