



Confirmation Statement

Company Name: **Youngs Travel Ltd**

Company Number: **07461754**



Received for filing in Electronic Format on the: **19/12/2016**

X5M5C8E2

Company Name: **Youngs Travel Ltd**

Company Number: **07461754**

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	152
Currency:	GBP	Aggregate nominal value:	152

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152
		Total aggregate nominal value:	152
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS MARGARET ANDERSON-BAIGRIE**

Service Address: **THE WHITE HOUSE 2 MEADROW
GODALMING
SURREY
UNITED KINGDOM
GU7 3HN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GEORGE ALEXANDER BAIGRIE**

Service Address: **THE WHITE HOUSE 2 MEADROW
GODALMING
SURREY
UNITED KINGDOM
GU7 3HN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW STUART PHILLIP YOUNG**

Service Address: **10 YEW TREE DRIVE BELLFIELD'S
GUILDFORD
SURREY
ENGLAND
GU1 1PD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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