



Confirmation Statement

Company Name: **MAINSTAGE TRAVEL LTD**

Company Number: **07799308**



Received for filing in Electronic Format on the: **30/11/2016**

X5KTVF8B

Company Name: **MAINSTAGE TRAVEL LTD**

Company Number: **07799308**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	A	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE. EACH A ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH WITH OTHER ORDINARY SHARES EXCEPT IN THE EVENT OF A BREACH OF SHAREHOLDER AGREEMENT OR A RESOLUTION APPROVING THE REMOVAL OF AN INVESTOR DIRECTOR IN WHICH CASE THE B ORDINARY SHARES HAVE ENHANCED VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5294
	B	Aggregate nominal value:	5294
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE. EACH B ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH WITH OTHER ORDINARY SHARES EXCEPT IN THE EVENT OF A BREACH OF SHAREHOLDER AGREEMENT OR A RESOLUTION APPROVING THE REMOVAL OF AN INVESTOR DIRECTOR IN WHICH CASE THE B ORDINARY SHARES HAVE ENHANCED VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35294
		Total aggregate nominal value:	35294
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/10/2016**

Name: **MR ROBERT TOMINEY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **10/10/2016**
registrable:

Name: **MR ADEN LEVIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1987**

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.

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