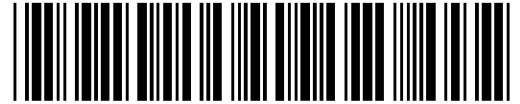




Confirmation Statement

Company Name: **THE TRAVEL ACADEMY LIMITED**

Company Number: **07322930**



X5EUVD3D

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

Company Name: **THE TRAVEL ACADEMY LIMITED**

Company Number: **07322930**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE RIGHT TO DIVIDEND TO BE DETERMINED BY THE ORDINARY SHAREHOLDERS UNANIMOUSLY. THE SHARES TO BE OFFERED TO THE EXISTING ORDINARY SHAREHOLDERS OF THE COMPANY AT NOMINAL VALUE ON RETIREMENT, DEATH OR RESIGNATION OR AT THE OPTION OF THE SHAREHOLDER GIVING 30 DAYS NOTICE TO THE COMPANY. THE RIGHT TO A DISTRIBUTION ON WINDING UP, LIMITED TO THE PAR VALUE OF THE SHARES. THE TRANSFER OF THE SHARES TO BE UNANIMOUSLY APPROVED BY THE ORDINARY SHAREHOLDERS WITH A FIRST OPTION GRANTED TO EXISTING ORDINARY SHAREHOLDERS AT PAR VALUE. THE SHARES DO NOT CONFER ANY RIGHTS TO ATTEND AT MEETINGS OR RECEIVE ACCOUNTS

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES OF THE NEW CLASS SHALL RANK PARI PASSU WITH ORDINARY SHARES IN THE PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY. THE RIGHT TO DIVIDEND TO BE DETERMINED BY THE ORDINARY SHAREHOLDERS UNANIMOUSLY. THE RIGHT TO DISTRIBUTION ON WINDING UP LIMITED TO THE PAR VALUE OF THE SHARES. THE SHARES DO NOT CONFER ANY RIGHT TO ATTENDING AT MEETINGS OR RECEIVE ACCOUNTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **22/07/2016**

Name: **MRS JANE REBECCA GOLDSMITH**

Service Address: **31 SACKVILLE STREET
MANCHESTER
ENGLAND
M1 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MR STUART MARK GOLDSMITH**

Service Address: **31 SACKVILLE STREET
MANCHESTER
ENGLAND
M1 3LZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1958**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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