



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CONTIKI SERVICES LIMITED**

Company Number: **01552103**



X5FIB4VD

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **CONTIKI SERVICES LIMITED**

Company Number: **01552103**

Confirmation **09/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CONTIKI (UK) HOLDINGS LIMITED**

Registered or Principal Office Address: **WELLS HOUSE 15 ELMFIELD ROAD  
HADLOW ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1LS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTER**

Country/state of register: **UK**

Registration Number: **01955493**

### 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



Companies House

**COMPANY NAME: CONTIKI SERVICES LIMITED**

**COMPANY NUMBER: 01552103**

**A SECOND FILED CS01 INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL WAS  
REGISTERED ON 30/09/2016**