



Confirmation Statement

Company Name: **BOOKINGTEK LIMITED**

Company Number: **07540073**



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X623QFRV

Company Name: **BOOKINGTEK LIMITED**

Company Number: **07540073**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19169
Currency:	GBP	Aggregate nominal value:	1916.9

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	A	Number allotted	3678
	ORDINARY	Aggregate nominal value:	367.8

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. A ORDINARY SHARES RANK PRARI PASSU IN ALL RESPECTS WITH ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22847
		Total aggregate nominal value:	2284.7
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	456 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALLEN
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARUNOR RASHID BISWAS
Shareholding 3:	357 ORDINARY shares held as at the date of this confirmation statement
Name:	JCV HOLDINGS
Shareholding 4:	979 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KRAUS
Shareholding 5:	458 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LEADER CRAMER
Shareholding 6:	1652 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD IAN MYERS
Shareholding 7:	165 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH PIATKUS
Shareholding 8:	2532 ORDINARY shares held as at the date of this confirmation statement
Name:	POLYGON GROUP LIMITED
Shareholding 9:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	KISHORILAL SHAH
Shareholding 10:	306 ORDINARY shares held as at the date of this confirmation statement
Name:	PANKAJ JAYANTILAL SHAH
Shareholding 11:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON SOUTHAM

Shareholding 12:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN STEVENS
Shareholding 13:	6915 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TERENCE STUBBS
Shareholding 14:	1348 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SULLIVAN
Shareholding 15:	1348 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SULLIVAN
Shareholding 16:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA TUBBY
Shareholding 17:	779 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TUFFT CAROLINE TUFFT
Shareholding 18:	190 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILKINSON
Shareholding 19:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER STRACHAN
Shareholding 20:	1146 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME GROWTH VCT PLC
Shareholding 21:	1013 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 22:	663 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 23:	856 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW TERENCE STUBBS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1964**

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