



Confirmation Statement

Company Name: **EXCLUSIVE TRAVEL CLUB LTD**

Company Number: **10177016**



X68MI162

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **EXCLUSIVE TRAVEL CLUB LTD**

Company Number: **10177016**

Confirmation **11/05/2017**

Statement date:

Sic Codes: **79909**

Principal activity description: **Other reservation service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 11/05/2017

Name: MR DAVID WHITAKER

Service Address: 33 WALKER GROVE
HEYSHAM
MORECAMBE
ENGLAND
LA3 2DE

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1976

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