



Confirmation Statement

Company Name: **ECOMIND TRAVEL LTD**

Company Number: **08923782**



Received for filing in Electronic Format on the: **26/01/2017**

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Company Name: **ECOMIND TRAVEL LTD**

Company Number: **08923782**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **2 ORD shares held as at the date of this confirmation statement**
Name: **MARIA BELEN PAREDES DEL PRADO**

Shareholding 2: **1 transferred on 2016-06-01**
0 ORD shares held as at the date of this confirmation statement
Name: **ROBIN GRIMWOOD**

Shareholding 3: **1 ORD shares held as at the date of this confirmation statement**
Name: **CRAIG KAUFMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MISS MARIA BELEN PAREDES DEL PARADO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1975**

Nationality: **SPANISH**

Nature of control

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

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR CRAIG KAUFMAN**

Service Address: **FLAT E 165 GOLDHAWK ROAD
LONDON
ENGLAND
W12 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981**

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, 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 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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