



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CEVW1

Company Name: **TRAVOD LIMITED**

Company Number: **08667470**

Date of this return: **08/03/2016**

SIC codes: **74300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANDREI**

Surname: **ROTIU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS. ELENA**

Surname: **GRIGORAS**

Former names:

Service Address: **34 CAROL DAVILA
BUCURESTI
BUCURESTI
ROMANIA**

Country/State Usually Resident: **ROMANIA**

Date of Birth: **██████████** *Nationality:* **ROMANIAN**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3000 |
| | | <i>Aggregate nominal value</i> | 3000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at the date of this return**
Name: **TRAVOD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

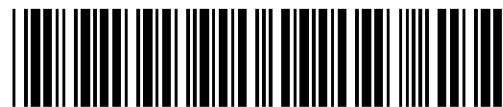
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **TRAVOD LIMITED**

Company Number: **08667470**



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Received for filing in Electronic Format on the: **22/03/2019**

RLE Details

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

Name: **TRAVOD LIMITED**

Registered or Principal Office Address: **1705 BONHAME TRADE CENTRE
50 BONHAM STRAND SHEUNG WAN
HONG KONG
HONG KONG**

Legal Form: **LIMITED**

Governing Law: **HONG KONG**

Register: **ARBO CAPITAL**

Country/state of register: **HONG KONG**

Registration Number: **2099050**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **22/03/2019**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor