



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUDOCK VEAN HOTEL LIMITED**

Company Number: **00259572**



X63A22EJ

Received for filing in Electronic Format on the: **30/03/2017**

Company Name: **BUDOCK VEAN HOTEL LIMITED**

Company Number: **00259572**

Confirmation **20/03/2017**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**
description:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	282000
Currency:	GBP	Aggregate nominal value:	282000
Prescribed particulars			
DEFERRED			

Class of Shares:	ORDINARY	Number allotted	257885
Currency:	GBP	Aggregate nominal value:	257885
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	539885
		Total aggregate nominal value:	539885
		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: **282000 DEFERRED shares held as at the date of this confirmation statement**

Name: **BUDOCK VEAN HOLDINGS LIMITED**

Shareholding 2: **257885 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUDOCK VEAN HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUDOCK VEAN HOLDINGS LIMITED**

Registered or Principal Office Address: **BUDOCK VEAN HOTEL MAWNAN SMITH
NEAR FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5LG**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00863550**

Nature of control

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