



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A A.MICHAELIDES LIMITED**

Company Number: **00755252**



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Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **A A.MICHAELIDES LIMITED**

Company Number: **00755252**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES.
THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.**

Class of Shares:	ORDINARY	Number allotted	49900
	A NON	Aggregate nominal value:	49900
	VOTING		

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE
SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	HOTEL GROUP LTD
Registered or Principal Office Address:	39 GIBBON ROAD LONDON ENGLAND W3 7AF
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006
Register:	ENGLAND AND WALES
Country/state of register:	ENGLAND
Registration Number:	03148001

Nature of control

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