



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOLIDAY INNS OF AMERICA (U.K.) LIMITED**

Company Number: **00891885**



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Company Name: **HOLIDAY INNS OF AMERICA (U.K.) LIMITED**

Company Number: **00891885**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTERCONTINENTAL (PB) 3 LIMITED**

Registered or Principal Office Address: **BROADWATER PARK NORTH ORBITAL ROAD
DENHAM
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5HR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES HOUSE 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **6947603**

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.

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