



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REDCLIFFE HOTEL LIMITED**

Company Number: **01008906**



Received for filing in Electronic Format on the: **05/06/2020**

X96LFEGZ

Company Name: **REDCLIFFE HOTEL LIMITED**

Company Number: **01008906**

Confirmation **05/06/2020**

Statement date:

Sic Codes: **55100**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	374
	ORDINARY	Aggregate nominal value:	374
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	626
	ORDINARY	Aggregate nominal value:	626
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **374 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TWIGGER**

Shareholding 2: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH MARIE BREYLEY**

Shareholding 3: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE ELIZABETH BREYLEY**

Shareholding 4: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES STEPHEN TWIGGER**

Shareholding 5: **132 transferred on 2020-03-18
40 transferred on 2020-03-18
40 transferred on 2020-03-18
40 transferred on 2020-03-18
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN HILDA TWIGGER**

Shareholding 6: **374 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN TWIGGER**

Shareholding 7: **132 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN TWIGGER**

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