Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Welcome to England (Hotels) Limited**
Company Number: **01308973**

Received for filing in Electronic Format on the: **18/01/2019**

X7XFFI3K

Company Name: **Welcome to England (Hotels) Limited**

Company Number: **01308973**

Confirmation Statement date: **31/12/2018**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE APPLIED AS FOLLOWS: THE FIRST £1,000,000 OF PROFITS SHALL BE DISTRIBUTED SOLELY AMONGST THE HOLDERS OF THE ORDINARY SHARES, SUBJECT THERETO SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND HOLDERS OF THE DEFERRED SHARES PARI PASSU ACCORDING TO THE AMOUNTS RESPECTIVELY PAID UP. AS REGARDS CAPITAL, THE FIRST £20,000,000 OF ASSETS ON LIQUIDATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND SUBJECT THERETO SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION IN EACH CASE TO THE NOMINAL AMOUNT OF THE SHARES HELD BY THEM RESPECTIVELY. AS REGARDS VOTING, ON A POLL, EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE 1,000 VOTES AND EVERY MEMBER HOLDING DEFERRED SHARES SHALL HAVE 1 VOTE. NON REDEEMABLE.

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

Prescribed particulars

AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE APPLIED AS FOLLOWS: THE FIRST £1,000,000 OF PROFITS SHALL BE DISTRIBUTED SOLELY AMONGST THE HOLDERS OF THE ORDINARY SHARES, SUBJECT THERETO SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND HOLDERS OF THE DEFERRED SHARES PARI PASSU ACCORDING TO THE AMOUNTS RESPECTIVELY PAID UP. AS REGARDS CAPITAL, THE FIRST £20,000,000 OF ASSETS ON LIQUIDATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND SUBJECT THERETO SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION IN EACH CASE TO THE NOMINAL AMOUNT OF THE SHARES HELD BY THEM RESPECTIVELY. AS REGARDS VOTING, ON A POLL, EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE 1,000 VOTES AND EVERY MEMBER HOLDING DEFERRED SHARES SHALL HAVE 1 VOTE. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		Total aggregate amount unpaid:	**0**

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