



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBOTS MEWS HOTELS LIMITED**

Company Number: **01869788**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **ABBOTS MEWS HOTELS LIMITED**

Company Number: **01869788**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

PER TABLE A OF THE COMPANIES ACT 1985

Class of Shares:	REDEEMABLE	Number allotted	320000
	ORDINARYB	Aggregate nominal value:	320000

Currency: **GBP**

Prescribed particulars

AS PRESCRIBED PER TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	370000
		Total aggregate nominal value:	320050
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LONDON EBOR DEVELOPMENTS PLC**

Registered or Principal Office Address: **EBOR HOUSE MILLFIELD LANE
NETHER POPPLETON
YORK
ENGLAND
YO26 6PB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **02179377**

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