



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASCOT HOUSE HOTEL LIMITED**

Company Number: **02273498**



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Company Name: **ASCOT HOUSE HOTEL LIMITED**

Company Number: **02273498**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 13 |
| Currency: | GBP | Aggregate nominal value: | 13 |

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHTS TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 13 |
| | | Total aggregate nominal value: | 13 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASCOT HOUSE HOLDINGS LTD**

Registered or Principal Office Address: **53 KINGS ROAD
HARROGATE
ENGLAND
HG1 5HJ**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06639669**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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