



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Handmade Hotels Limited**

Company Number: **02448910**



Received for filing in Electronic Format on the: **07/12/2016**

X5LC925S

Company Name: **Handmade Hotels Limited**

Company Number: **02448910**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	197981
	A 1 GBP	Aggregate nominal value:	197981
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Class of Shares:	ORDINARY	Number allotted	132019
	B 1 GBP	Aggregate nominal value:	132019
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	58178
	C 1 GBP	Aggregate nominal value:	58178
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	281034
	D 40P	Aggregate nominal value:	112413.6
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	50000
	E 40P	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	118966
	F 40P	Aggregate nominal value:	47586.4

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	2971800
	G 1P	Aggregate nominal value:	29718

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	1129200
	H 1P	Aggregate nominal value:	11292

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	1099000
	I 1P	Aggregate nominal value:	10990

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	1142858
	J 18P	Aggregate nominal value:	200000.15

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7181036
		Total aggregate nominal value:	820178.15
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	197981 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 2:	132019 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 3:	58178 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 4:	281034 ORDINARY D 40P shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 5:	50000 ORDINARY E 40P shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 6:	118966 ORDINARY F 40P shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 7:	2971800 ORDINARY G 1P shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 8:	1129200 ORDINARY H 1P shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 9:	1099000 ORDINARY I 1P shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED
Shareholding 10:	1142858 ORDINARY J 18P shares held as at the date of this confirmation statement
Name:	THE UNSTUFFY HOTEL CO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE UNSTUFFY HOTEL CO LIMITED**

Registered or Principal Office Address: **HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04703734**

Nature of control

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