

Confirmation Statement

Company Name: Nordic Lodge Management Company Limited

Company Number: 02623705

Received for filing in Electronic Format on the: 18/06/2021

XA6WVIAP

Company Name: Nordic Lodge Management Company Limited

Company Number: 02623705

Confirmation 18/06/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7

SHARES Aggregate nominal value: 7

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7

Total aggregate nominal value: 7

Total aggregate amount **0**

unpaid:

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: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ALAN WILLIAM GROVES

Shareholding 2: 0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: LUKE LUSHINGTON

Shareholding 3: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANNE PARK-SUMNER

Shareholding 4: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JOHN RICHARD ELLIOT LEE & DIANE MARGRET LEE (JOINTLY)

Shareholding 5: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RITA JONES

Shareholding 6: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: TREVOR AND DEBORAH SUSAN COLLINS

Shareholding 7: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DAVID JOHN HOSKINS**

Shareholding 8: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SUSAN CAROLE MINT

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

02623705

End of Electronically filed document for Company Number: