



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The St. James's Club Limited**

Company Number: **02968645**



Received for filing in Electronic Format on the: **26/09/2022**

XBDC4563

Company Name: **The St. James's Club Limited**

Company Number: **02968645**

Confirmation Statement date: **16/09/2022**

Statement date:

Sic Codes: **55100**

Principal activity description: **Hotels and similar accommodation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3750000
Currency:	GBP	Aggregate nominal value:	3750000

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3750000
		Total aggregate nominal value:	3750000
		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: **3750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEA CAPITAL LIMITED**

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