



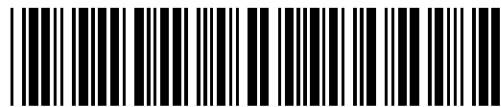
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE HOTGROUP LIMITED**

Company Number: **03236337**



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Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **THE HOTGROUP LIMITED**

Company Number: **03236337**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	263347124
Currency:	GBP	Aggregate nominal value:	26334712.4
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	263347124
		Total aggregate nominal value:	26334712.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TRINITY MIRROR DIGITAL LIMITED**

Registered or Principal Office Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
ENGLAND
E14 5AP**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

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

Registration Number: **4089434**

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