



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE ST DAVID'S HOTEL CARDIFF LIMITED**

Company Number: **03299012**



Received for filing in Electronic Format on the: **15/11/2016**

X5JT4IS8

Company Name: **THE ST DAVID'S HOTEL CARDIFF LIMITED**

Company Number: **03299012**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11000050</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11000050</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>11000050</b>
		Total aggregate nominal value:	<b>11000050</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HCC PROPERTIES LIMITED**

Registered or Principal Office Address: **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
ENGLAND  
HG2 8PA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05946999**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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