



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MERIDIAN PIER LIMITED**

Company Number: **03341871**



Received for filing in Electronic Format on the: **05/04/2017**

X63Q0GTN

Company Name: **MERIDIAN PIER LIMITED**

Company Number: **03341871**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52101
Currency:	GBP	Aggregate nominal value:	52101
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52101
		Total aggregate nominal value:	52101
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	52101 transferred on 2016-10-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	ARORA HEATHROW HOLDINGS LIMITED
Shareholding 2:	52101 ORDINARY shares held as at the date of this confirmation statement
Name:	ARORA HOTELS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ARORA HOTELS LIMITED**

Registered or Principal Office Address: **WORLD BUSINESS CENTRE 2 NEWALL ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
ENGLAND
TW6 2SF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05523006**

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