



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hand Picked Hotels Limited**

Company Number: **03760451**



Received for filing in Electronic Format on the: **29/04/2019**

X84FEZMH

Company Name: **Hand Picked Hotels Limited**

Company Number: **03760451**

Confirmation **28/04/2019**

Statement date:

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:	139674 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name:	NECKINGER HOLDINGS LIMITED
Shareholding 2:	34778811 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name:	HAND PICKED HOTELS HOLDINGS (GUERNSEY) LIMITED
Shareholding 3:	65789000 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name:	HAND PICKED HOTELS HOLDINGS (GUERNSEY) LIMITED
Shareholding 4:	360 A shares held as at the date of this confirmation statement
Name:	NECKINGER HOLDINGS LIMITED
Shareholding 5:	89640 A shares held as at the date of this confirmation statement
Name:	HAND PICKED HOTELS HOLDINGS (GUERNSEY) LIMITED
Shareholding 6:	48 B shares held as at the date of this confirmation statement
Name:	NECKINGER HOLDINGS LIMITED
Shareholding 7:	9951 B shares held as at the date of this confirmation statement
Name:	HAND PICKED HOTELS HOLDINGS (GUERNSEY) LIMITED
Shareholding 8:	1 B shares held as at the date of this confirmation statement
Name:	INSTANT NOMINEES LIMITED
Shareholding 9:	48 C shares held as at the date of this confirmation statement
Name:	NECKINGER HOLDINGS LIMITED
Shareholding 10:	1452 C shares held as at the date of this confirmation statement
Name:	HAND PICKED HOTELS HOLDINGS (GUERNSEY) LIMITED
Shareholding 11:	8500 C shares held as at the date of this confirmation statement
Name:	INSTANT NOMINEES LIMITED
Shareholding 12:	48 D shares held as at the date of this confirmation statement
Name:	NECKINGER HOLDINGS LIMITED
Shareholding 13:	9952 D shares held as at the date of this confirmation statement
Name:	HAND PICKED HOTELS HOLDINGS (GUERNSEY) LIMITED

Shareholding 14: Name:	48 E shares held as at the date of this confirmation statement NECKINGER HOLDINGS LIMITED
Shareholding 15: Name:	9952 E shares held as at the date of this confirmation statement HAND PICKED HOTELS HOLDINGS (GUERNSEY) LIMITED
Shareholding 16: Name:	48 Z shares held as at the date of this confirmation statement NECKINGER HOLDINGS LIMITED
Shareholding 17: Name:	9952 Z shares held as at the date of this confirmation statement HAND PICKED HOTELS HOLDINGS (GUERNSEY) 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