



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARSTON HOTELS HOLDINGS LIMITED**

Company Number: **03948742**



Received for filing in Electronic Format on the: **13/03/2017**

X623OZQI

Company Name: **MARSTON HOTELS HOLDINGS LIMITED**

Company Number: **03948742**

Confirmation **06/03/2017**

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:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	QHOTELS INVESTMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/03/2017**

Name: **DEVONSHIRE POINT INVESTMENT S.A.R.L**

Registered or Principal Office Address: **4 RUE LOU HEMMER
FINDEL
LUXEMBOURG
L-1748**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **LUXEMBOURG**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B185413**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/03/2017**

Name: **Q HOTELS INVESTMENTS LIMITED**

Registered or Principal Office Address: **WELLINGTON HOUSE CLIFFE PARK WAY, BRUNTCLIFFE ROAD
MORLEY
LEEDS
ENGLAND
LS27 0RY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **5961557**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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