



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VUR VILLAGE HOLDINGS NO 2 LIMITED**

Company Number: **04108001**



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Company Name: **VUR VILLAGE HOLDINGS NO 2 LIMITED**

Company Number: **04108001**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26
	ORDINARY	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS ATTACHED THE THEM A. FULL VOTING RIGHTS, PROVIDED THAT ALL AMOUNTS (INCLUDING THE NOMINAL VALUE ANY ANY SHARE PREMIUM) DUE AND PAYABLE TO THE COMPANY IN RESPECT OF EACH ORDINARY SHARE HAVE BEEN PAID, IN EACH CASE UP TO A MAXIMUM OF 10% OF THE AGGREGATE POSSIBLE VOTES; B. IN RESPECT OF DIVIDENDS, TO PARTICIPATION IN ANY DIVIDEND DECLARED BY ORDINARY RESOLUTION AND RECOMMENDED AS TO AMOUNT BY THE DIRECTORS, OR DECLARED BY THE DIRECTORS, BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT, IN EACH CASE UP TO A MAXIMUM OF 10% OF THE PROCEEDS OF ANY DIVIDEND SO DECLARED, AND C TO A MAXIMUM OF 10% OF THE PROCEEDS OF ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	74
	ORDINARY	Aggregate nominal value:	74
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE THE FOLLOWING RIGHST ATTACHED TO THEM A. FULL VOTING RIGHTS, PROVIDED THAT ALL AMOUNTS (INCLUDING THE NOMINAL VALUE ANY ANY SHARE PREMIUM) DUE AND PAYABLE TO THE COMPANY IN RESPECT OF ACH ORDINARY SHARE HAVE BEEN PAID; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DIVIDEND DECLARED BY ORDINARY RESOLUTION AND RECOMMENDED AS TO AMOUNT BY THE DIRECTORS, OR DECLARED BY THE DIRECTORS, BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT; AND C. TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **100**

Total aggregate nominal **100**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VUR VILLAGE HOTEL HOLDINGS LIMITED**

Registered or Principal Office Address: **600 1ST FLOOR LAKEVIEW CENTRE PARK
LAKESIDE DRIVE
WARRINGTON
ENGLAND
WA1 1RW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **6448771**

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