



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEREFORD RESTAURANTS LTD**

Company Number: **04294711**



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Company Name: **HEREFORD RESTAURANTS LTD**

Company Number: **04294711**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BILL'S CAFES LTD**

Registered or Principal Office Address: **WEST LODGE BISHOPS FROME
WORCESTER
ENGLAND
WR6 5BY**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND**

Country/state of register: **GREAT BRITAIN**

Registration Number: **04294707**

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