



**Confirmation Statement**

Company Name: **GLOUCESTER CORINIUM AVENUE HOTEL LIMITED**

Company Number: **04445743**



Received for filing in Electronic Format on the: **12/05/2017**

X66B5GW9

Company Name: **GLOUCESTER CORINIUM AVENUE HOTEL LIMITED**

Company Number: **04445743**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**SHARES HAVE EQUAL VOTING RIGHTS WITH ONE VOTE PER SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HORIZON GLORY HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHEE ONN CHOO**

Service Address: **HONG HENG MANSIONS #01-01/02/03/04  
60 SEMBAWANG ROAD  
SINGAPORE  
SINGAPORE  
779088**

Country/State Usually  
Resident: **SINGAPORE**

Date of Birth: **\*\*/01/1951**

Nationality: **SINGAPOREAN**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GIAP ENG TOH**

Service Address: **HONG HENG MANSIONS #01-01/02/03/04  
60 SEMBAWANG ROAD  
SINGAPORE  
SINGAPORE  
779088**

Country/State Usually  
Resident: **SINGAPORE**

Date of Birth: **\*\*/09/1955**

Nationality: **SINGAPOREAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person 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 that person became **06/04/2016**  
registrable:

Name: **MR ENG KEONG ONG**

Service Address: **HONG HENG MANSIONS #01-01/02/03/04  
60 SEMBAWANG ROAD  
SINGAPORE  
SINGAPORE  
779088**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **\*\*/03/1982**

Nationality: **SINGAPORE**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR TENG CHOON ONG**

Service Address: **HONG HENG MANSIONS #01-01/02/03/04  
60 SEMBAWANG ROAD  
SINGAPORE  
SINGAPORE  
779088**

Country/State Usually  
Resident: **SINGAPORE**

Date of Birth: **\*\*/11/1958**

Nationality: **SINGAPOREAN**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HENG CHEW TENG**

Service Address: **HONG HENG MANSIONS #01-01/02/03/04  
60 SEMBAWANG ROAD  
SINGAPORE  
SINGAPORE  
779088**

Country/State Usually  
Resident: **SINGAPORE**

Date of Birth: **\*\*/05/1959**

Nationality: **SINGAPOREAN**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.



## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GAP SENG TOH**

Service Address: **HONG HENG MANSIONS #01-01/02/03/04  
60 SEMBAWANG ROAD  
SINGAPORE  
SINGAPORE  
779088**

Country/State Usually  
Resident: **SINGAPORE**

Date of Birth: **\*\*/07/1950**

Nationality: **SINGAPOREAN**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR KHAI CHENG TOH**

Service Address: **HONG HENG MANSIONS #01-01/02/03/04  
60 SEMBAWANG ROAD  
SINGAPORE  
SINGAPORE  
779088**

Country/State Usually  
Resident: **SINGAPORE**

Date of Birth: **\*\*/01/1928**

Nationality: **SINGAPOREAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person 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