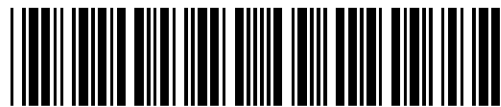




Confirmation Statement

Company Name: **L & H HOTELS LIMITED**

Company Number: **04656344**



Received for filing in Electronic Format on the: **27/02/2017**

X615DGIA

Company Name: **L & H HOTELS LIMITED**

Company Number: **04656344**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	45000
	PREFERENCE	Aggregate nominal value:	45000
	1 GBP		

Currency: **GBP**

Prescribed particulars

10% CUMULATIVE PREFERENCE SHARES

Class of Shares:	ORDINARY	Number allotted	82
	A 1 GBP	Aggregate nominal value:	82

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS (ONE VOTE FOR EACH SHARE); (B) RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	18
	B 1 GBP	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS (ONE VOTE FOR EACH SHARE); (B) RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45100
		Total aggregate nominal value:	45100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN LOUISE BEERE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR LAURENCE JORDAN BENEDICT BEERE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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