



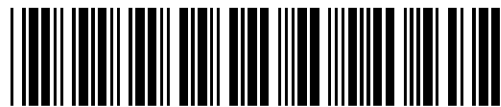
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **COROIN LIMITED**

Company Number: **05091711**



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Company Name: **COROIN LIMITED**

Company Number: **05091711**

Confirmation **02/04/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3173</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>317.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE ORDINARY SHARES (DEFINED AS THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES FOR THE TIME BEING) SHALL RANK PARI PASSU IN ALL RESPECTS.OTHER THAN WITH THE PRIOR WRITTEN APPROVAL OF THE HOLDER OR HOLDERS FOR THE TIME BEING OF THE SPECIAL REDEEMABLE PREFERENCE SHARES AND THE REDEEMABLE PREFERENCE SHARES NO DIVIDEND OR DISTRIBUTION SHALL BE MADE ON OR IN RESPECT OF THE ORDINARY SHARES FOR SO LONG AS ANY SPECIAL REDEEMABLE PREFERENCE SHARES AND/OR REDEEMABLE PREFERENCE SHARES ARE IN ISSUE. ON A RETURN OR REDUCTION OF CAPITAL, DISTRIBUTION SHALL BE MADE IN THE ORDER SET OUT IN ARTICLE 2.2.2 OF THE ARTICLES OF ASSOCIATION.THE A ORDINARY SHARES SHALL BETWEEN THEM BE ENTITLED, BY NOTICE IN WRITING TO THE COMPANY, TO APPOINT AND REMOVE ONE PERSON AS A DIRECTOR OF THE COMPANY. SUCH A DIRECTOR SHALL BE REFERRED TO AS AN "A DIRECTOR" (ARTICLE 9.2.1 OF THE ARTICLES OF ASSOCIATION).

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3058</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>305.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE ORDINARY SHARES (DEFINED AS THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES FOR THE TIME BEING) SHALL RANK PARI PASSU IN ALL RESPECTS.OTHER THAN WITH THE PRIOR WRITTEN APPROVAL OF THE HOLDER OR HOLDERS FOR THE TIME BEING OF THE SPECIAL REDEEMABLE PREFERENCE SHARES AND THE REDEEMABLE PREFERENCE SHARES NO DIVIDEND OR DISTRIBUTION SHALL BE MADE ON OR IN RESPECT OF THE ORDINARY SHARES FOR SO LONG AS ANY SPECIAL REDEEMABLE PREFERENCE SHARES AND/OR REDEEMABLE PREFERENCE SHARES ARE IN ISSUE. ON A RETURN OR REDUCTION OF CAPITAL, DISTRIBUTION SHALL BE MADE IN THE ORDER SET OUT IN ARTICLE 2.2.2 OF THE ARTICLES OF ASSOCIATION.THE B ORDINARY SHARES SHALL BETWEEN THEM BE ENTITLED, BY NOTICE IN WRITING

TO THE COMPANY, TO APPOINT AND REMOVE ONE PERSON AS A DIRECTOR OF THE COMPANY SUCH A DIRECTOR SHALL BE REFERRED TO AS A "B DIRECTOR" (ARTICLE 9.2.2 OF THE ARTICLES OF ASSOCIATION).

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3133</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>313.3</b>

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES (DEFINED AS THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES FOR THE TIME BEING) SHALL RANK PARI PASSU IN ALL RESPECTS. OTHER THAN WITH THE PRIOR WRITTEN APPROVAL OF THE HOLDER OR HOLDERS FOR THE TIME BEING OF THE SPECIAL REDEEMABLE PREFERENCE SHARES AND THE REDEEMABLE PREFERENCE SHARES NO DIVIDEND OR DISTRIBUTION SHALL BE MADE ON OR IN RESPECT OF THE ORDINARY SHARES FOR SO LONG AS ANY SPECIAL REDEEMABLE PREFERENCE SHARES AND/OR REDEEMABLE PREFERENCE SHARES ARE IN ISSUE. ON A RETURN OR REDUCTION OF CAPITAL, DISTRIBUTION SHALL BE MADE IN THE ORDER SET OUT IN ARTICLE 2.2.2 OF THE ARTICLES OF ASSOCIATION. THE C ORDINARY SHARES SHALL BETWEEN THEM BE ENTITLED, BY NOTICE IN WRITING TO THE COMPANY, TO APPOINT AND REMOVE ONE PERSON AS A DIRECTOR OF THE COMPANY. SUCH A DIRECTOR SHALL BE REFERRED TO AS A "C DIRECTOR" (ARTICLE 9.2.3 OF THE ARTICLES OF ASSOCIATION)

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>3045</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>304.5</b>

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES (DEFINED AS THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES FOR THE TIME BEING) SHALL RANK PARI PASSU IN ALL RESPECTS. OTHER THAN WITH THE PRIOR WRITTEN APPROVAL OF THE HOLDER OR HOLDERS FOR THE TIME BEING OF THE SPECIAL REDEEMABLE PREFERENCE SHARES AND THE REDEEMABLE PREFERENCE SHARES NO DIVIDEND OR DISTRIBUTION SHALL BE MADE ON OR IN RESPECT OF THE ORDINARY SHARES FOR SO LONG AS ANY SPECIAL REDEEMABLE PREFERENCE SHARES AND/OR REDEEMABLE PREFERENCE SHARES ARE IN ISSUE. ON A RETURN OR REDUCTION OF CAPITAL, DISTRIBUTION SHALL BE

MADE IN THE ORDER SET OUT IN ARTICLE 2.2.2 OF THE ARTICLES OF ASSOCIATION.THE D ORDINARY SHARES SHALL BETWEEN THEM BE ENTITLED, BY NOTICE IN WRITING TO THE COMPANY, TO APPOINT AND REMOVE ONE PERSON AS A DIRECTOR OF THE COMPANY. SUCH A DIRECTOR SHALL BE REFERRED TO AS A "D DIRECTOR" (ARTICLE 9.2.4 OF THE ARTICLES OF ASSOCIATION)

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>3045</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>304.5</b>

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES (DEFINED AS THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES FOR THE TIME BEING) SHALL RANK PARI PASSU IN ALL RESPECTS.OTHER THAN WITH THE PRIOR WRITTEN APPROVAL OF THE HOLDER OR HOLDERS FOR THE TIME BEING OF THE SPECIAL REDEEMABLE PREFERENCE SHARES AND THE REDEEMABLE PREFERENCE SHARES NO DIVIDEND OR DISTRIBUTION SHALL BE MADE ON OR IN RESPECT OF THE ORDINARY SHARES FOR SO LONG AS ANY SPECIAL REDEEMABLE PREFERENCE SHARES AND/OR REDEEMABLE PREFERENCE SHARES ARE IN ISSUE. ON A RETURN OR REDUCTION OF CAPITAL, DISTRIBUTION SHALL BE MADE IN THE ORDER SET OUT IN ARTICLE 2.2.2 OF THE ARTICLES OF ASSOCIATION.THE E ORDINARY SHARES SHALL BETWEEN THEM BE ENTITLED, BY NOTICE IN WRITING TO THE COMPANY, TO APPOINT AND REMOVE ONE PERSON AS A DIRECTOR OF THE COMPANY. SUCH A DIRECTOR SHALL BE REFERRED TO AS AN "E DIRECTOR" (ARTICLE 9.2.5 OF THE ARTICLES OF ASSOCIATION).

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000</b>
	<b>NON-</b>	Aggregate nominal value:	<b>100</b>
	<b>VOTING</b>		
	<b>PREF.</b>		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE NON-VOTING PREFERENCE (THE "REDEEMABLE PREFERENCE") SHARES SHALL CONFER UPON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND SPEAK BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY..OTHER THAN WITH THE PRIOR WRITTEN APPROVAL OF THE HOLDER OR HOLDERS FOR THE TIME BEING OF THE SPECIAL REDEEMABLE PREFERENCE

SHARES NO DIVIDEND OR DISTRIBUTION SHALL BE MADE ON OR IN RESPECT OF THE REDEEMABLE PREFERENCE SHARES FOR SO LONG AS ANY SPECIAL REDEEMABLE PREFERENCE SHARES ARE IN ISSUE. ON A RETURN OR REDUCTION OF CAPITAL DISTRIBUTION SHALL BE MADE IN THE ORDER SET OUT IN ARTICLE 2.2.2 OF THE ARTICLES OF ASSOCIATION. REDEMPTION OF THE REDEEMABLE PREFERENCE SHARES SHALL BE IN ACCORDANCE WITH ARTICLE 2.2.3 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	<b>SPECIAL</b>	Number allotted	<b>440000</b>
	<b>RED.</b>	Aggregate nominal value:	<b>440000</b>
	<b>NON-</b>		
	<b>VOTING</b>		
	<b>PREF</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING:** THE SPECIAL REDEEMABLE PREFERENCE SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND SPEAK BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. **DIVIDENDS:** OTHER THAN WITH THE PRIOR WRITTEN APPROVAL OF THE HOLDER(S) FOR THE TIME BEING OF THE SPECIAL REDEEMABLE PREFERENCE SHARES NO DIVIDEND OR DISTRIBUTION SHALL BE MADE ON OR IN RESPECT OF THE ORDINARY SHARES OR THE REDEEMABLE PREFERENCE SHARES FOR SO LONG AS ANY SPECIAL REDEEMABLE PREFERENCE SHARES ARE IN ISSUE. **RETURN OF CAPITAL:** ON A RETURN OF ASSETS ON LIQUIDATION, OR ON A REDUCTION OF CAPITAL (EXCEPT IN THE CASE OF A REDUCTION IN CAPITAL CONSEQUENT ON A PURCHASE OR REDEMPTION BY THE COMPANY OF ANY OF ITS OWN SHARES) OR OTHERWISE THE ASSETS OF THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION TO ITS SHAREHOLDERS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 2.2.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. **REDEMPTION:** THE SHARES MAY BE REDEEMED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 2.2.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. |

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>456454</b>
		Total aggregate nominal value:	<b>441645.4</b>

Total aggregate amount           **0**  
unpaid:

## 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>3173 transferred on 2017-12-12</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTELLATION HOTELS HOLDING LTD S.C.A.</b>
Shareholding 2:	<b>3173 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGIS INVESTMENT S.A.</b>
Shareholding 3:	<b>3173 transferred on 2017-12-12</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELENE S.A.R.L.</b>
Shareholding 4:	<b>3058 transferred on 2017-12-12</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTELLATION HOTELS HOLDING LTD S.C.A.</b>
Shareholding 5:	<b>3058 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGIS INVESTMENT S.A.</b>
Shareholding 6:	<b>3058 transferred on 2017-12-12</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELENE S.A.R.L.</b>
Shareholding 7:	<b>3133 transferred on 2017-12-12</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTELLATION HOTELS HOLDING LTD S.C.A.</b>
Shareholding 8:	<b>3133 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGIS INVESTMENT S.A.</b>
Shareholding 9:	<b>3133 transferred on 2017-12-12</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELENE S.A.R.L.</b>

Shareholding 10:	<b>3045 transferred on 2017-12-12</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTELLATION HOTELS HOLDING LTD S.C.A.</b>
Shareholding 11:	<b>3045 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGIS INVESTMENT S.A.</b>
Shareholding 12:	<b>3045 transferred on 2017-12-12</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELENE S.A.R.L.</b>
Shareholding 13:	<b>3045 transferred on 2017-12-12</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTELLATION HOTELS HOLDING LTD S.C.A.</b>
Shareholding 14:	<b>3045 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGIS INVESTMENT S.A.</b>
Shareholding 15:	<b>3045 transferred on 2017-12-12</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELENE S.A.R.L.</b>
Shareholding 16:	<b>1000 transferred on 2017-12-12</b> <b>0 REDEEMABLE NON-VOTING PREF. shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTELLATION HOTELS HOLDING LTD S.C.A.</b>
Shareholding 17:	<b>1000 REDEEMABLE NON-VOTING PREF. shares held as at the date of this confirmation statement</b>
Name:	<b>REGIS INVESTMENT S.A.</b>
Shareholding 18:	<b>1000 transferred on 2017-12-12</b> <b>0 REDEEMABLE NON-VOTING PREF. shares held as at the date of this confirmation statement</b>
Name:	<b>SELENE S.A.R.L.</b>
Shareholding 19:	<b>440000 transferred on 2017-12-12</b> <b>0 SPECIAL RED. NON-VOTING PREF shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTELLATION HOTELS HOLDING LTD S.C.A.</b>
Shareholding 20:	<b>440000 SPECIAL RED. NON-VOTING PREF shares held as at the date of this confirmation statement</b>
Name:	<b>REGIS INVESTMENT S.A.</b>



Shareholding 21: **440000 transferred on 2017-12-12**  
**0 SPECIAL RED. NON-VOTING PREF shares held as at the date of this**  
confirmation statement  
Name: **SELENE S.A.R.L.**

## **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