



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NH NEW HOTEL LIMITED**

Company Number: **05276935**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHNNE0

Company Name: **NH NEW HOTEL LIMITED**

Company Number: **05276935**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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: **FIRST HOTEL FINANCE LTD**

Registered or Principal Office Address: **B508 TOWER BRIDGE BUSINESS COMPLEX
100 CLEMENTS ROAD
LONDON
UNITED KINGDOM
SE16 4DG**

Legal Form: **PRIVATE COMPANY OF LIMITED LIABILITY**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **06649297**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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