



Companies House

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

## Confirmation Statement

Company Name: **Southern Hospitality UK Limited**

Company Number: **05277425**



Received for filing in Electronic Format on the: **04/05/2023**

XC2SPN1C

Company Name: **Southern Hospitality UK Limited**

Company Number: **05277425**

Confirmation **19/04/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>850</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>850</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THAT EACH ISSUED SHARE HAS FULL RIGHTS WITH REGARD TO VOTING AND PARTICIPATION, AND RANKS PAN PASSU EXCEPT THAT THE DIRECTORS MAY DETERMINE DIFFERENT DIVIDEND DISTRIBUTIONS FROM TIME TO TIME ON THE ISSUED ?1 ORDINARY ?A? SHARES THAN THOSE DETERMINED FROM TIME TO TIME ON THE ISSUED ?1 ORDINARY ?B? SHARES AND ON THE ISSUED ?1 ORDINARY ?C? SHARES.**

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

Prescribed particulars

**THAT EACH ISSUED SHARE HAS FULL RIGHTS WITH REGARD TO PARTICIPATION, AND RANKS PAN PASSU EXCEPT THAT THE SHARES CARRY NO VOTING RIGHTS AND THE DIRECTORS MAY DETERMINE DIFFERENT DIVIDEND DISTRIBUTIONS FROM TIME TO TIME ON THE ISSUED ?1 ORDINARY ?B? SHARES THAN THOSE DETERMINED FROM TIME TO TIME ON THE ISSUED ?1 ORDINARY ?A? SHARES AND ON THE ISSUED ?1 ORDINARY ?C? SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>94</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>94</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THAT EACH ISSUED SHARE HAS FULL RIGHTS WITH REGARD TO PARTICIPATION, AND RANKS PAN PASSU EXCEPT THAT THE SHARES CARRY NO VOTING RIGHTS AND THE DIRECTORS MAY DETERMINE DIFFERENT DIVIDEND DISTRIBUTIONS FROM TIME TO TIME ON THE ISSUED ?1 ORDINARY ?C? SHARES THAN THOSE DETERMINED FROM TIME TO TIME ON THE ISSUED ?1 ORDINARY ?A? SHARES AND ON THE ISSUED ?1 ORDINARY ?B? SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>945</b>
		Total aggregate nominal value:	<b>945</b>
		Total aggregate amount	<b>0</b>
		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: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **COLIN BRUCE**

Shareholding 2: **94 ORDINARY C shares held as at the date of this confirmation statement**

Name: **COLIN BRUCE**

Shareholding 3: **50 transferred on 2022-12-16  
850 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR JUSTIN GILCHRIST**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR JUSTIN GILCHRIST**

Shareholding 5: **1 transferred on 2020-01-17  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LESLEY GILCHRIST**

## **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