



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOTEL REMBRANDT LIMITED**

Company Number: **06022930**



XCIMMKVF

Received for filing in Electronic Format on the: **18/12/2023**

Company Name: **HOTEL REMBRANDT LIMITED**

Company Number: **06022930**

Confirmation Statement date: **01/12/2023**

Sic Codes: **55100**

Principal activity description: **Hotels and similar accommodation**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			
AS TABLE A			

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			
AS TABLE A			

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			
AS TABLE A			

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			
AS TABLE A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PULLMAN PREMIER LEISURE LTD**

Shareholding 2: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PULLMAN PREMIER LEISURE LTD**

Shareholding 3: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PULLMAN PREMIER LEISURE LTD**

Shareholding 4: **250 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PULLMAN PREMIER LEISURE LTD**

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