



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABILITY HOTELS (SYON) LIMITED**

Company Number: **06581169**



Received for filing in Electronic Format on the: **07/06/2017**

X683PDYJ

Company Name: **ABILITY HOTELS (SYON) LIMITED**

Company Number: **06581169**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

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: | 1 transferred on 2016-04-06 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement ABILITY (HOTELS) LIMITED |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ABILITY HOTELS (III) FINANCE LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABILITY HOTELS (III) FINANCE LIMITED**

Registered or Principal Office Address: **HILTON LONDON SYON PARK SYON PARK, LONDON ROAD
BRENTFORD
ENGLAND
TW8 8JF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09325467**

Nature of control

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