



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RW Gower Street Limited**

Company Number: **07454529**



X68MQVQX

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **RW Gower Street Limited**

Company Number: **07454529**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2949664
Currency:	GBP	Aggregate nominal value:	2949664

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2949664
		Total aggregate nominal value:	2949664
		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: **2949664 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLASSHOUSE HOTEL LIMITED**

Shareholding 2: **2949664 transferred on 2016-12-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHMOND WEST S.A.R.L.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/12/2016**

Name: **GLASSHOUSE HOTEL LIMITED**

Registered or Principal Office Address: **WESSEX WATER OPERATIONS CENTRE CLAVERTON
DOWN ROAD
CLAVERTON DOWN
BATH
UNITED KINGDOM
BA2 7WW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10372860**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements

Statement ceased to be true on 01/12/2016

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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