



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMPERIAL LONDON HOTELS GROUP LIMITED**

Company Number: **07469777**



Received for filing in Electronic Format on the: **14/12/2020**

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Company Name: **IMPERIAL LONDON HOTELS GROUP LIMITED**

Company Number: **07469777**

Confirmation **14/12/2020**

Statement date:

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:	1900 transferred on 2020-06-29 5475 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HOWARD WALDUCK
Shareholding 2:	1100 transferred on 2020-04-30 4601 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH RICHARD WALDUCK
Shareholding 3:	7376 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THOMAS HENRY WALDUCK WILL TRUST SARA LOUISE WALDUCK JASON WALDUCK ALEXANDER WALDUCK
Shareholding 4:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WALDUCK
Shareholding 5:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WALDUCK
Shareholding 6:	250 transferred on 2020-04-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WALDUCK
Shareholding 7:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE WALLER
Shareholding 8:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CANDIDA WALTON
Shareholding 9:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF AHEPW 1995 SETTLEMENT HUGH RICHARD WALDUCK KATHARINE TANYA WALLER

Shareholding 10: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON ALEXANDER GEORGE WALDUCK
TRUSTESS OF HRW CHILDREN'S SETTLEMENT
CANDIDA WALTON
STEPHEN WALDUCK**

Shareholding 11: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER HAROLD EDWARD PETER WALDUCK
TRUSTEES OF SHW CHILDREN'S SETTLEMENT
JASON ALEXANDER GEORGE WALDUCK
HUGH RICHARD WALDUCK**

Shareholding 12: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THW'S CHILDREN'S SETTLEMENT
ALEXANDER HAROLD EDWARD PETER WALDUCK
CANDIDA STEPHANIE WALTON
HUGH RICHARD WALDUCK
STEPHEN WALDUCK**

Shareholding 13: **3025 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE STEPHEN HOWARD WALDUCK 2015 SETTLEMENT
CANDIDA STEPHANIE WALTON
KATHARINE TANYA WALLER
STEPHEN HOWARD WALDUCK**

Shareholding 14: **1125 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON ALEXANDER GEORGE WALDUCK
TRUSTEES OF THE THOMAS HENRY WALDUCK 2015 SETTLEMENT
ALEXANDER WALDUCK**

Shareholding 15: **1400 transferred on 2020-04-30
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEE OF NSRDW 1995 SETTLEMENT PAYNE HICKS BEACH
TRUST CORPORATION LTD**

Shareholding 16: **1750 transferred on 2020-04-30
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEE OF HRW CHILDREN'S SETTLEMENT PAYNE HICKS BEACH
TRUST CORPORATION LTD**

Shareholding 17: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF RICHARD WALDUCK 2019 SETTLEMENT
ALEXANDER WALDUCK
JASON WALDUCK**

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