



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **07469777**



Received for filing in Electronic Format on the: **16/12/2021**

XAJHJT8J

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

Company Number: **07469777**

Confirmation **14/12/2021**

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: **5475 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HOWARD WALDUCK**

Shareholding 2: **4601 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF ESTATE OF HUGH RICHARD WALDUCK
ALEXANDER HAROLD EDWARD PETER WALDUCK
JASON ALEXANDER GEORGE WALDUCK**

Shareholding 3: **5126 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL TRUST OF THOMAS HENRY WALDUCK
JASON ALEXANDER GEORGE WALDUCK
ALEXANDER WALDUCK**

Shareholding 4: **1650 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WALDUCK**

Shareholding 5: **2750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON WALDUCK**

Shareholding 6: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHARINE WALLER**

Shareholding 7: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CANDIDA WALTON**

Shareholding 8: **1400 transferred on 2021-06-22**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRUSTEES OF AHEPW 1995 SETTLEMENT
KATHARINE TANYA WALLER**

Shareholding 9: **1750 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF HRW CHILDREN'S SETTLEMENT
JASON ALEXANDER GEORGE WALDUCK
CANDIDA WALTON
STEPHEN WALDUCK**

Shareholding 10: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON ALEXANDER GEORGE WALDUCK
TRUSTEES OF SHW CHILDREN'S SETTLEMENT
ALEXANDER HAROLD EDWARD PETER WALDUCK**

Shareholding 11: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WALDUCK
CANDIDA STEPHANIE WALTON
ALEXANDER HAROLD EDWARD PETER WALDUCK
TRUSTEES OF THW'S CHILDREN'S SETTLEMENT**

Shareholding 12: **3025 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE STEPHEN HOWARD WALDUCK 2015 SETTLEMENT
STEPHEN HOWARD WALDUCK
KATHARINE TANYA WALLER
CANDIDA STEPHANIE WALTON**

Shareholding 13: **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 14: **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