



Confirmation Statement

Company Name: **16 HOSPITALITY LIMITED**

Company Number: **07750282**



X5EN2ZAQ

Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **16 HOSPITALITY LIMITED**

Company Number: **07750282**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD BARLOW**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMPSON LIMITED**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME IAN BURNS BURNS**

Shareholding 4: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES MINCHIN MINCHIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **EDWARD BRADWALL BARLOW**

Service Address: **BRADWALL MANOR BRADWALL
SANDBACH
ENGLAND
CW11 1RF**

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GRAEME IAN BURNS**

Service Address: **ALPHA HOUSE 4 GREEK STREET
STOCKPORT
ENGLAND
SK3 8AB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DAVID JAMES MINCHIN**

Service Address: **RIVERSIDE HOUSE CHURCH ROAD
ECCLESTON
CHESTER
UNITED KINGDOM
CH4 9HT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **TIMPSON LIMITED**

Registered or Principal Office Address: **TIMPSON HOUSE CLAVERTON ROAD
ROUNDTORN INDUSTRIAL ESTATE
MANCHESTER
ENGLAND
M23 9TT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00675216**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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