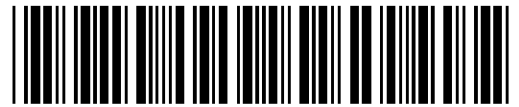




Confirmation Statement

Company Name: **DOLPHIN INNS LIMITED**

Company Number: **08169293**



Received for filing in Electronic Format on the: **13/08/2016**

X5D9LLYI

Company Name: **DOLPHIN INNS LIMITED**

Company Number: **08169293**

Confirmation **06/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE ARTICLES, THE SHARES RANK PARI PASSU

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR MICHAEL HOLDEN**

Service Address: **47 TONBRIDGE STREET
LONDON
ENGLAND
WC1H 9DW**

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

Date of Birth: ****/05/1954**

Nationality: **IRISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove 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 company.

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR MICHAEL HOLDEN (JUNIOR)**

Service Address: **47 TONBRIDGE STREET
LONDON
ENGLAND
WC1H 9DW**

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

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove 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 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