



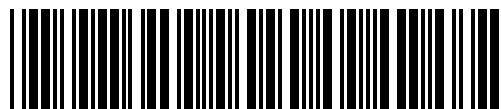
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEININGER HOTELS LIMITED**

Company Number: **08895474**



Received for filing in Electronic Format on the: **25/02/2022**

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Company Name: **MEININGER HOTELS LIMITED**

Company Number: **08895474**

Confirmation **14/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100001
	ORDINARY	Aggregate nominal value:	1000.01
Currency:	GBP		

Prescribed particulars

THE HOLDER IS NOT ENTITLED TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE SHALL RANK PARI PASSU ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE PURSUANT TO ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. NO DIVIDEND SHALL BE RECOMMENDED, DECLARED OR PAID UNTIL A DISTRIBUTION ON THE ORDINARY SHARES EQUAL TO THE HURDLE HAS BEEN RECEIVED BY THE HOLDERS OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	29225000
Currency:	GBP	Aggregate nominal value:	29225000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29325001
		Total aggregate nominal value:	29226000.01
		Total aggregate amount	0
		unpaid:	

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:	29225000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLIDAYBREAK LIMITED
Shareholding 2:	48530 A ORDINARY shares held as at the date of this confirmation statement
Name:	HANNES SPANRING
Shareholding 3:	25658 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAVNEET BALI
Shareholding 4:	5500 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE GATES
Shareholding 5:	6000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GIES
Shareholding 6:	3947 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC VAN DIJK
Shareholding 7:	3532 A ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS JASTER
Shareholding 8:	2334 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARJUN MENON
Shareholding 9:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THEODOROS THEODOROU
Shareholding 10:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS THEODOR HAGEMANN

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