



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **5 Ways Hospitality Limited**

Company Number: **09355628**



Received for filing in Electronic Format on the: **13/02/2018**

X6ZQ4PWA

Company Name: **5 Ways Hospitality Limited**

Company Number: **09355628**

Confirmation **15/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26
	ORDINARY	Aggregate nominal value:	26
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS ONE VOTING RIGHT			

Class of Shares:	B	Number allotted	26
	ORDINARY	Aggregate nominal value:	26
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS ONE VOTING RIGHT			

Class of Shares:	C	Number allotted	48
	ORDINARY	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS ONE VOTING RIGHT			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **26 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL PHILIP ATKINSON**

Shareholding 2: **14 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STUART BROSTER**

Shareholding 3: **14 transferred on 2017-07-28
7 transferred on 2017-07-28
5 transferred on 2017-07-28
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART PAUL BROSTER**

Shareholding 4: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA ANNE DELMORE**

Shareholding 5: **7 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN FORD**

Shareholding 6: **48 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HARJ MATTU**

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