



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LAPITHUS HOTELS MANAGEMENT UK LIMITED**

Company Number: **09861398**



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Company Name: **LAPITHUS HOTELS MANAGEMENT UK LIMITED**

Company Number: **09861398**

Confirmation **06/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1033453</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1033453</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS SUBJECT TO THE RIGHTS OF HOLDERS OF B ORDINARY SHARES PURSUANT TO ARTICLE 7 AND ARTICLE 11 (SETTING OUT THE RATE AT WHICH THE HOLDERS OF B ORDINARY SHARES PARTICIPATE) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE HOLDERS OF A ORDINARY SHARES HAVE A RIGHT TO RECEIVE PAYMENT ON A DISTRIBUTION OF CAPITAL ALONGSIDE THE HOLDERS OF B ORDINARY SHARES PURSUANT TO ARTICLES 9 AND 11 (SETTING OUT THE RATE AT WHICH THE HOLDERS OF B ORDINARY SHARES PARTICIPATE) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE HOLDERS OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS OR DISTRIBUTIONS OTHER THAN IN ACCORDANCE WITH ARTICLE 11 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP (IN ACCORDANCE WITH ARTICLE 11 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY). THE B ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1133453</b>
		Total aggregate nominal value:	<b>1034453</b>
		Total aggregate amount unpaid:	<b>0</b>

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## **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