



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LGH HOTELS MANAGEMENT LIMITED**

Company Number: **09861398**



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Company Name: **LGH HOTELS MANAGEMENT LIMITED**

Company Number: **09861398**

Confirmation **05/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1033453
	ORDINARY	Aggregate nominal value:	1033453
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	100000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1133453
		Total aggregate nominal value:	1034453
		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:	1033453 transferred on 2018-06-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RIBBON HOLDINGS SUB S.A.R.L
Shareholding 2:	1033453 A ORDINARY shares held as at the date of this confirmation statement
Name:	UK INVESTMENT COMPANY 210 LIMITED
Shareholding 3:	4000 transferred on 2018-06-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH EVANS
Shareholding 4:	2500 transferred on 2018-06-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE MONK
Shareholding 5:	5000 transferred on 2018-06-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MORGAN
Shareholding 6:	2500 transferred on 2018-06-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON NAGEL
Shareholding 7:	3000 transferred on 2018-06-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	OMAR NICHOLLS
Shareholding 8:	3000 transferred on 2018-06-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHEENA O'MAHONY
Shareholding 9:	5000 transferred on 2018-06-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RIBBON HOLDINGS SUB S.A.R.L

Shareholding 10: **25000 transferred on 2018-06-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN BRUCE ROBINSON**

Shareholding 11: **25000 transferred on 2018-06-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY SCOBLE**

Shareholding 12: **25000 transferred on 2018-06-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MICHAEL TEASDALE**

Shareholding 13: **100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **UK INVESTMENT COMPANY 210 LIMITED**

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