



Confirmation Statement

Company Name: **Shepherd Cox Hotels (Newcastle) Limited**

Company Number: **10186868**



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Company Name: **Shepherd Cox Hotels (Newcastle) Limited**

Company Number: **10186868**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE WARREN BRAMZELL**

Shareholding 2: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS DAVID CARLILE**

Shareholding 3: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM STANBOROUGH**

Shareholding 4: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL BOWDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/05/2016**

Name: **MR LEE WARREN BRAMZELL**

Service Address: **41 AZALEA CLOSE LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1UA**

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

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **18/05/2016**
registrable:

Name: **MR NICHOLAS DAVID CARLILE**

Service Address: **LANGFORD FARM PARADISE LANE
WOODLANDS
UNITED KINGDOM
SO40 7GS**

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

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR NICHOLAS DAVID CARLILE

Date of Birth: **/03/1975

New Details

Date of Change: 03/02/2017

Details Prior to Change

Name: **MR NICHOLAS DAVID CARLILE**

Date of Birth: ****/03/1975**

New Details

Date of Change: **03/02/2017**

New Service Address: **LANGFORD FARM PARADISE LANE
WOODLANDS
UNITED KINGDOM
SO40 7GS**

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