



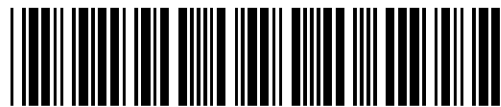
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CRICKLADE HOUSE HOTEL LIMITED**

Company Number: **10234758**



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Company Name: **CRICKLADE HOUSE HOTEL LIMITED**

Company Number: **10234758**

Confirmation **02/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES

Class of Shares:	PREFERENCE	Number allotted	1987500
Currency:	GBP	Aggregate nominal value:	1987500

Prescribed particulars

EACH SHARE (A) HAS ONE VOTE AT MEETINGS OF THE HOLDERS OF PREFERENCE SHARES BUT NOT OTHERWISE AND (B) IS ENTITLED TO RECEIVE A FIXED PREFERRED DIVIDEND IN ACCORDANCE WITH THE TERMS OF ITS ISSUE. ON A RETURN OF CAPITAL (INCLUDING A WINDING UP) THE PREFERENCE SHARES RANK FIRST AND ARE ENTITLED TO PAR VALUE PLUS ACCRUED DIVIDEND. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2187500
		Total aggregate nominal value:	2187500
		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: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PURICO HOTELS LIMITED**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXPATRIATE ADVISORY SERVICES PLC**

Shareholding 3: **775000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PURICO HOTELS LIMITED**

Shareholding 4: **1212500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **EXPATRIATE ADVISORY SERVICES PLC**

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