



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CRICKLADE HOUSE HOTEL LIMITED**

Company Number: **10234758**



Received for filing in Electronic Format on the: **03/12/2018**

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Company Name: **CRICKLADE HOUSE HOTEL LIMITED**

Company Number: **10234758**

Confirmation **28/11/2018**

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

Class of Shares:	REDEEMABLE	Number allotted	1300000
	PREFERENCE	Aggregate nominal value:	1300000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS NOR TO ATTEND OR SPEAK AT ANY GENERAL MEETING NOR TO VOTE ON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OR AS A WRITTEN RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		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: **225000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PURICO HOTELS LIMITED**

Shareholding 4: **1075000 REDEEMABLE 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