



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PACIFIC HOSPITALITY GROUP LIMITED**

Company Number: **11407872**



Received for filing in Electronic Format on the: **25/06/2019**

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Company Name: **PACIFIC HOSPITALITY GROUP LIMITED**

Company Number: **11407872**

Confirmation **10/06/2019**

Statement date:

Sic Codes: **56101**

Principal activity
description: **Licensed restaurants**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30020
Currency:	GBP	Aggregate nominal value:	300.2

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ALL SHARES HAVE EQUAL DIVIDEND RIGHTS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30020
		Total aggregate nominal value:	300.2
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAUN PRESLAND**

Shareholding 2: **3547 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WILLIAMS**

Shareholding 3: **7770 ORDINARY shares held as at the date of this confirmation statement**

Name: **MITESH PARIKH**

Shareholding 4: **8703 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZORIN FINKELSEN**

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