



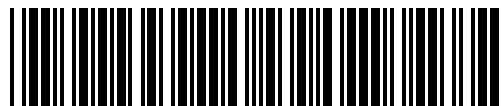
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CADOGAN HOTELS GROUP LIMITED**

Company Number: **12329634**



Received for filing in Electronic Format on the: **15/02/2023**

XBXEBDMP

Company Name: **CADOGAN HOTELS GROUP LIMITED**

Company Number: **12329634**

Confirmation **15/02/2023**

Statement date:

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:	80336093 ORDINARY shares held as at the date of this confirmation statement
Name:	CADOGAN HOTELS HOLDING LIMITED
Shareholding 2:	6071914 ORDINARY shares held as at the date of this confirmation statement
Name:	CADOGAN SETTLED ESTATES SHAREHOLDING COMPANY LIMITED
Shareholding 3:	4168603 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JF STEBBINGS CHARLES GERALD JOHN CADOGAN
Shareholding 4:	3923390 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY ANNA-KARINA THOMSON EDWARD CHARLES CADOGAN DOROTHY ANN COUNTESS CADOGAN WILLIAM JOHN CADOGAN CHARLES GERALD JOHN CADOGAN

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