



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Thainstone House Hotel Limited**

Company Number: **SC131433**



Received for filing in Electronic Format on the: **05/04/2017**

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Company Name: **Thainstone House Hotel Limited**

Company Number: **SC131433**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>30000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>340000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>340000</b>

Prescribed particulars

**THE PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT ARE NOT ENTITLED TO ATTEND OR VOTE THEREAT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>440000</b>
		Total aggregate nominal value:	<b>440000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MACDONALD HOTELS INVESTMENTS LIMITED**

Registered or Principal Office Address: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE  
BATHGATE  
WEST LOTHIAN  
UNITED KINGDOM  
EH48 2RX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC125204**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **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