



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Atlas Hotels (Edinburgh Waterfront) Limited**

Company Number: **SC174710**



Received for filing in Electronic Format on the: **24/04/2017**

X6510081

Company Name: **Atlas Hotels (Edinburgh Waterfront) Limited**

Company Number: **SC174710**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND GENERAL MEETINGS OR RECEIVE COPIES OF ANY CIRCULARS SENT TO OTHER SHAREHOLDERS OR TO VOTE AT ANY GENERAL MEETINGS; THE DEFERRED SHARES SHALL HAVE NO RIGHTS TO ANY DIVIDENDS DECLARED.

Class of Shares:	ORDINARY	Number allotted	975000
Currency:	GBP	Aggregate nominal value:	877500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	975002
		Total aggregate nominal value:	877502
		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: **2 transferred on 2016-06-21**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **ATLAS HOTELS LIMITED**

Shareholding 2: **2 DEFERRED shares held as at the date of this confirmation statement**
Name: **DEUTSCHE BANK AG LONDON**

Shareholding 3: **2 transferred on 2016-06-21**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **LSREF III WIGHT LIMITED**

Shareholding 4: **975000 transferred on 2016-06-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ATLAS HOTELS LIMITED**

Shareholding 5: **975000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEUTSCHE BANK AG LONDON**

Shareholding 6: **975000 transferred on 2016-06-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LSREF III WIGHT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ATLAS HOTELS GROUP LIMITED**

Registered or Principal Office Address: **17 DOMINION STREET
LONDON
ENGLAND
EC2M 2EF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07111690**

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, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **ATLAS HOTELS GROUP LIMITED**

New Details

Date of Change: **29/06/2016**

New Name: **ATLAS HOTELS GROUP LIMITED**

New Registered or
Principal Office Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **07111690**

New 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, 75% or more of the voting rights in 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