

Confirmation Statement

Company Name: ONE HOTEL LTD

Company Number: SC449472

Received for filing in Electronic Format on the:09/05/2017

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Company Name: ONE HOTEL LTD

Company Number: SC449472

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALAN MCCABE

Service Address: CEDAR LODGE COCKETT ROAD

COCKETT SWANSEA WALES SA2 0FD

Country/State Usually

Resident:

WALES

Date of Birth: **/07/1964

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor