



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE RITZ HOTEL, LIMITED**

Company Number: **00048125**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK1APV

Company Name: **THE RITZ HOTEL, LIMITED**

Company Number: **00048125**

Confirmation **14/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1112057</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1112057</b>
Prescribed particulars			
<b>NO RIGHTS ATTACHED TO THESE SHARES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1112057</b>
		Total aggregate nominal value:	<b>1112057</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: **RITZ (PARIS) HOLDING LTD**

Registered or Principal Office Address: **26 NEW STREET  
ST. HELIER  
JERSEY  
JERSEY  
JE2 3RA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **JERSEY**

Register: **JERSEY REGISTRY**

Country/state of register: **GREAT BRITAIN**

Registration Number: **15962**

### Nature of control

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