



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GIBBS MEW LIMITED**

Company Number: **00057422**



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X5GWCL12

Company Name: **GIBBS MEW LIMITED**

Company Number: **00057422**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13934066
Currency:	GBP	Aggregate nominal value:	3483516.5

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.

Class of Shares:	PREFERENCE	Number allotted	31500
Currency:	GBP	Aggregate nominal value:	31500

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CARRY ANY RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13965566
		Total aggregate nominal value:	3515016.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ENTERPRISE INNS PLC**

Registered or Principal Office Address: **3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4SJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02562808**

Nature of control

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

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