Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE RITZ HOTEL (LONDON) LIMITED**
Company Number: **00064203**

XC6AKKND

Received for filing in Electronic Format on the: **23/06/2023**

Company Name: **THE RITZ HOTEL (LONDON) LIMITED**

Company Number: **00064203**

Confirmation Statement date: **19/06/2023**

Electronically filed document for Company Number: **00064203**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **1000100**

Currency: **GBP**   Aggregate nominal value: **1000100**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **1000100**

                                           Total aggregate nominal value: **1000100**

                                           Total aggregate amount   **1000000**
                                           unpaid:

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:   **1000000 transferred on 2023-01-12**

                       0 ORDINARY shares held as at the date of this confirmation statement

Name: **RITZ HOLDCO LIMITED**

Shareholding 2:   **1000100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PICNIC HOLDINGS LIMITED**

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

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Authorisation

Authenticated

This form was authorised by one of the following:

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

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