Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHITBREAD SUNDERLAND 2 LIMITED**
Company Number: **00130805**

Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **WHITBREAD SUNDERLAND 2 LIMITED**

Company Number: **00130805**

Confirmation Statement date: **25/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**11400**
Currency:	**GBP**	Aggregate nominal value:	**11400**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	**PREFERENCE**	Number allotted	**8600**
	5.6%	Aggregate nominal value:	**8600**
	CUMULATIVE		
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SPECIFIED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**20000**
		Total aggregate nominal value:	**20000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**WHITBREAD HOTEL COMPANY LIMITED**
Registered or Principal Office Address:	WHITBREAD COURT PORZ AVENUE, HOUGHTON HALL PARK HOUGHTON REGIS DUNSTABLE ENGLAND LU5 5XE
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**00224163**

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