



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLARENCE HOTEL (TENBY) LIMITED**

Company Number: **00656627**



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XB58PGKX

Company Name: **CLARENCE HOTEL (TENBY) LIMITED**

Company Number: **00656627**

Confirmation Statement date: **02/05/2022**

Sic Codes: **55100**

Principal activity description: **Hotels and similar accommodation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount	<b>0</b>
		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: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE JANE PHILLIPS**

Shareholding 2: **251 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTATE OF LAURENT MARTYN PHILLIPS (DEC'D)**

## **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