



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CITY HOTELS GROUP LIMITED**

Company Number: **00786521**



Received for filing in Electronic Format on the: **11/05/2021**

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Company Name: **CITY HOTELS GROUP LIMITED**

Company Number: **00786521**

Confirmation **22/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	DEFERRED	Number allotted	13125000
Currency:	GBP	Aggregate nominal value:	2625000

Prescribed particulars

A) HOLDERS OF DEFERRED SHARES HAVE THE RIGHT TO RECEIVE NOTICE AND TO PRESENT AT A GENERAL MEETING BUT HAVE NO RIGHT TO SPEAK OR VOTE AS SUCH A MEETING B) NO DIVIDEND RIGHTS C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES EACH THE SUM OF £10,000 PER SHARE AND SECONDLY IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES OF 20P EACH THE AMOUNT PAID UP ON SUCH SHARES, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTELY. D) NO REDEMPTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	43750
Currency:	GBP	Aggregate nominal value:	8750

Prescribed particulars

A) FULL VOTING RIGHTS FOR ORDINARY SHARES. HOLDERS OF DEFERRED SHARES HAVE THE RIGHT TO RECEIVE NOTICE AND TO PRESENT AT A GENERAL MEETING BUT HAVE NO RIGHT TO SPEAK OR VOTE AS SUCH A MEETING B) FULL DIVIDEND RIGHTS C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES EACH THE SUM OF £10,000 PER SHARE AND SECONDLY IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES OF 20P EACH THE AMOUNT PAID UPON SUCH SHARES. THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY, D) NO REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	13168750
		Total aggregate nominal value:	2633750

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Total aggregate amount                      **0**  
unpaid:

## **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