



**Confirmation Statement**

Company Name: **CHEWTON GLEN HOTELS LIMITED**

Company Number: **00864881**



X5XSWUGG

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **CHEWTON GLEN HOTELS LIMITED**

Company Number: **00864881**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>65000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>65000</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>75000</b>

Currency: **GBP**

Prescribed particulars

**UNRESTRICTED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140000</b>
		Total aggregate nominal value:	<b>140000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>65000 CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>C G HOTEL HOLDING LIMITED</b>
Shareholding 2:	<b>75000 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>C G HOTEL HOLDING LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR IAN MALCOLM LIVINGSTONE**

Service Address: **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1962**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **C G HOTEL HOLDING LIMITED**

Registered or Principal Office Address: **CHEWTON GLEN HOTEL  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 6QS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **05750823**

## 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