



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHEWTON GLEN HOTELS LIMITED**

Company Number: **00864881**



Received for filing in Electronic Format on the: **03/01/2020**

X8VUQ203

Company Name: **CHEWTON GLEN HOTELS LIMITED**

Company Number: **00864881**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	65000
	PREFERENCE	Aggregate nominal value:	65000
	1 GBP		
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	75000
	1 GBP	Aggregate nominal value:	75000
Currency:	GBP		
Prescribed particulars			
UNRESTRICTED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140000
		Total aggregate nominal value:	140000
		Total aggregate amount unpaid:	0

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

Authorisation

Authenticated

This form was authorised by one of the following:

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