

Confirmation Statement

Company Name: GRANTS HOTEL LIMITED

Company Number: 01021421

X637DWIIO

Received for filing in Electronic Format on the: 29/03/2017

Company Name: GRANTS HOTEL LIMITED

Company Number: 01021421

Confirmation 15/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: **GBP** Aggregate nominal value: 1000

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE ORDINARY SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 1000

Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ASHDALE UK LIMITED

Registered or Principal

DOWER HOTEL & SPA 48 BOND END

Office Address:

KNARESBOROUGH NORTH YORKSHIRE

ENGLAND HG5 9AL

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: UNITED KINGDOM COMPANIES REGISTRY

Country/state of register: UNITED KINGDOM

Registration Number: 05110517

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

01021421

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

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End of Electronically filed document for Company Number: