



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RIBBON HOLDINGS NO.2 LIMITED**

Company Number: **01295183**



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Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **RIBBON HOLDINGS NO.2 LIMITED**

Company Number: **01295183**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CARRY DIVIDEND / CAPITAL DISTRIBUTION RIGHTS WHICH ARE CALCULATED ON A VARIABLE BASIS AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES CARRY DIVIDEND / CAPITAL DISTRIBUTION RIGHTS WHICH ARE CALCULATED ON A VARIABLE BASIS AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RIBBON HOTELS GROUP (UK) LIMITED**

Registered or Principal Office Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00719804**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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