



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **HORATIO PROPERTIES LIMITED**

Company Number: **01819123**



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Company Name: **HORATIO PROPERTIES LIMITED**

Company Number: **01819123**

Confirmation **23/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000100</b>
		Total aggregate nominal value:	<b>5000100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BELMOND MANAGEMENT LIMITED**

Registered or Principal Office Address: **SHACKLETON HOUSE 1ST FLOOR SHACKLETON HOUSE  
4 BATTLE BRIDGE LANE  
LONDON  
UNITED KINGDOM  
SE1 2HP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01680876**

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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