



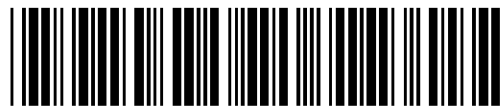
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHAMPNEYS SPRINGS LIMITED**

Company Number: **02467338**



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Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **CHAMPNEYS SPRINGS LIMITED**

Company Number: **02467338**

Confirmation **06/02/2017**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **99 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHAMPNEYS HENLOW LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHY ROSE PURDEW**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHAMPNEYS HENLOW LIMITED**

Registered or Principal Office Address: **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

Governing Law: **UK**

Register: **ENGLAND & WALES**

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

Registration Number: **01297142**

### 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