



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLAG HOTELS LIMITED**

Company Number: **02561706**



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Company Name: **FLAG HOTELS LIMITED**

Company Number: **02561706**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, AND EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE A RIGHT TO CAPITAL DISTRIBUTION AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/11/2016**

Name: **AILANTUS HOTELS LIMITED**

Registered or Principal Office Address: **24 WOOLSINGTON PARK SOUTH
WOOLSINGTON
NEWCASTLE UPON TYNE
ENGLAND
NE13 8BJ**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **4930157**

Nature of control

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

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