



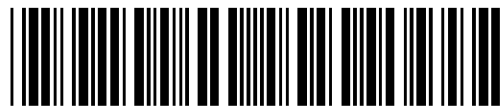
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHITBREAD HOTELS (MANAGEMENT) LIMITED**

Company Number: **02665640**



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X5KWLISB

Company Name: **WHITBREAD HOTELS (MANAGEMENT) LIMITED**

Company Number: **02665640**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	50002
Currency:	GBP	Aggregate nominal value:	50002

Prescribed particulars

NONE OF THE DEFERRED SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	US\$0.01	Number allotted	100
Currency:	USD	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50002
		Total aggregate nominal value:	50002
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50002 DEFERRED shares held as at the date of this confirmation statement**

Name: **WHITBREAD NOMINEES LIMITED**

Shareholding 2: **100 transferred on 2016-02-11**

0 US\$0.01 shares held as at the date of this confirmation statement

Name: **BEARER WARRANTS**

Shareholding 3: **100 US\$0.01 shares held as at the date of this confirmation statement**

Name: **WHITBREAD NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WHITBREAD NOMINEES LIMITED**

Registered or Principal
Office Address: **WHITBREAD COURT PORZ AVENUE, HOUGHTON HALL
PARK
HOUGHTON REGIS
DUNSTABLE
ENGLAND
LU5 5XE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

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.

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