



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEST INDIA QUAY (EASTERN) LIMITED**

Company Number: **03413441**



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Company Name: **WEST INDIA QUAY (EASTERN) LIMITED**

Company Number: **03413441**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
	A	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

THE A SHARES, THE B SHARES AND THE C SHARES SHALL EACH ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER SHARE PROVIDED THAT: THE SHARES SHALL NOT CONFER UPON THEIR HOLDERS ANY RIGHT TO BE GIVEN NOTICE OF ANY MEETING FOR THE PASSING OF A B/C.

Class of Shares:	ORDINARY	Number allotted	2650
	B	Aggregate nominal value:	2650
Currency:	GBP		

Prescribed particulars

THE A SHARES, THE B SHARES AND THE C SHARES SHALL EACH ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER SHARE PROVIDED THAT NEITHER THE B SHARES NOR THE C SHARES SHALL CONFER UPON THEIR HOLDERS ANY RIGHT TO BE GIVEN NOTICE OF ANY MEETING FOR THE PASSING OF AN A RESOLUTION NOR TO ATTEND NOR VOTE AT ANY SUCH MEETING.

Class of Shares:	ORDINARY	Number allotted	1350
	C	Aggregate nominal value:	1350
Currency:	GBP		

Prescribed particulars

THE A SHARES, THE B SHARES AND THE C SHARES SHALL EACH ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER SHARE PROVIDED THAT NEITHER THE B SHARES NOR THE C SHARES SHALL CONFER UPON THEIR HOLDERS ANY RIGHT TO BE GIVEN NOTICE OF ANY MEETING FOR THE PASSING OF AN A RESOLUTION NOR TO ATTEND NOR VOTE AT ANY SUCH MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500
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Total aggregate nominal	5500
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **YIANIS DOCKLANDS HOTELS LIMITED**

Registered or Principal Office Address: **6TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05809378**

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