



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUMMERHILL PROPERTIES LIMITED**

Company Number: **03454201**



Received for filing in Electronic Format on the: **15/03/2017**

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Company Name: **SUMMERHILL PROPERTIES LIMITED**

Company Number: **03454201**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3500002
	£1	Aggregate nominal value:	3500002
Currency:	GBP		
Prescribed particulars			
THESE SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3500002
		Total aggregate nominal value:	3500002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HOTEL INNOVATIONS (CARDIFF) LIMITED**

Registered or Principal Office Address: **3 PARK PLACE
ST JAMES'S
LONDON
ENGLAND
SW1A 1LP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **5497110**

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