



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAVANA HOLDINGS (UK) LIMITED**

Company Number: **03513344**



Received for filing in Electronic Format on the: **10/03/2017**

X61W4QND

Company Name: **HAVANA HOLDINGS (UK) LIMITED**

Company Number: **03513344**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42500000
Currency:	GBP	Aggregate nominal value:	42500000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42500000
		Total aggregate nominal value:	42500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	01/05/2016
Name:	STELLAR HOTELS S.A.
Registered or Principal Office Address:	15 BOULEVARD ROOSEVELT LUXEMBOURG LUXEMBURG
Legal Form:	S.A.
Governing Law:	LUXEMBOURG

Nature of control

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