Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rhinefield House Hotel Limited**
Company Number: **03785381**

Received for filing in Electronic Format on the:**09/06/2017**

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Company Name: **Rhinefield House Hotel Limited**

Company Number: **03785381**

Confirmation Statement date: **09/06/2017**

Sic Codes: **55100**

Principal activity description: **Hotels and similar accommodation**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**4450002**
Currency:	**GBP**	Aggregate nominal value:	**4450002**

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4450002**
		Total aggregate nominal value:	**4450002**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**4450002 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HAND PICKED HOTELS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**HAND PICKED HOTELS LIMITED**
Registered or Principal Office Address:	THE OLD LIBRARY THE DRIVE SEVENOAKS KENT TN13 3AB
Legal Form:	**LIMITED COMPANY**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND & WALES**
Registration Number:	**03760451**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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