



Confirmation Statement

Company Name: **CHESTER PROPERTIES (HOTELS) LIMITED**

Company Number: **04003231**



Received for filing in Electronic Format on the: **22/06/2017**

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Company Name: **CHESTER PROPERTIES (HOTELS) LIMITED**

Company Number: **04003231**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE A SHARES HAVE THE RIGHT TO APPOINT 2 DIRECTORS AND THE CHAIRMAN AND 51% OF THE A SHAREHOLDERS SHALL, IN A POLL IN GENERAL MEETING, CARRY IN AGGREGATE A NUMBER OF VOTES EQUAL TO 75.1% OF THE VOTES CAPABLE OF BEING CAST. THE FURTHER RIGHTS OF THE A AND B SHARES ARE DISCLOSED IN PARAS 23-28 OF THE REVISED ARTICLES.

Class of Shares:	ORDINARY	Number allotted	25000
	B	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE THE RIGHT TO APPOINT 1 DIRECTOR. THE FURTHER RIGHTS OF A AND B SHARES ARE DISCLOSED IN PARAS 23-28 OF THE REVISED ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25001
		Total aggregate nominal value:	25001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR STEPHEN CHARLES LYALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CHESTER PROPERTIES LIMITED**

Registered or Principal
Office Address: **2 BROOK PLACE COTTAGES IDE HILL
SEVENOAKS
KENT
ENGLAND
TN14 6BL**

Legal Form: **LIMITED COMPANY**

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.

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