



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLASGOW AIRPORT HOTELS HOLDINGS LIMITED**

Company Number: **04006185**



Received for filing in Electronic Format on the: **08/06/2017**

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Company Name: **GLASGOW AIRPORT HOTELS HOLDINGS LIMITED**

Company Number: **04006185**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2640
	A	Aggregate nominal value:	2640
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	9360
	B	Aggregate nominal value:	9360
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1334
	C	Aggregate nominal value:	1334
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13334
		Total aggregate nominal value:	13334

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TONSTATE GROUP LIMITED**

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

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03162082**

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