



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Westerfield Hotels Limited**

Company Number: **04007212**



Received for filing in Electronic Format on the: **20/06/2017**

X68ZVF4Q

Company Name: **Westerfield Hotels Limited**

Company Number: **04007212**

Confirmation **05/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL AND EQUAL VOTING RIGHTS FULL AND EQUAL DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELIZABETH HOLDINGS PLC**

Registered or Principal Office Address: **MERCHANT HOUSE 33 FORE STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP4 1JL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03536231**

### 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