



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRASERS HOSPITALITY (UK) LIMITED**

Company Number: **04119290**



Received for filing in Electronic Format on the: **14/12/2023**

XCIC50TM

Company Name: **FRASERS HOSPITALITY (UK) LIMITED**

Company Number: **04119290**

Confirmation **02/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS, EACH SUCH MEMBER HAVING ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARES HELD ON A POLL, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE MEMBERS HOLDING B SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK BUT NOT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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