

## **Confirmation Statement**

Company Name: PRESTON PARK HOTEL LIMITED

Company Number: 04342946

Received for filing in Electronic Format on the: 19/08/2016



X5DPAXAI

Company Name: PRESTON PARK HOTEL LIMITED

Company Number: 04342946

Confirmation **07/08/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1125

Currency: GBP Aggregate nominal value: 1125

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 75

Currency: GBP Aggregate nominal value: 75

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS.** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1200

Total aggregate nominal 1200

value:

Total aggregate amount 0

unpaid:

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: ROVERTOS SAVVIDES

Shareholding 2: 5 transferred on 2016-08-01

120 ORDINARY shares held as at the date of this confirmation

statement

Name: ERMYLOS SAVVIDES

Shareholding 3: 5 transferred on 2016-08-01

120 ORDINARY shares held as at the date of this confirmation

statement

Name: ELENI SAVVIDOU

Shareholding 4: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: ANN JEANETTE SAVVIDOU

Shareholding 5: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER SAVVIDES

Shareholding 6: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: EMILY SAVVIDOU

Shareholding 7: **5 transferred on 2016-08-01** 

120 ORDINARY shares held as at the date of this confirmation

statement

Name: SAVVAS SAVVIDES

Shareholding 8: 5 transferred on 2016-08-01

120 ORDINARY shares held as at the date of this confirmation

statement

Name: VENIZELOS SAVVIDES

Shareholding 9: 5 transferred on 2016-08-01

120 ORDINARY shares held as at the date of this confirmation

statement

Name: ILIANA MARIA SAVVIDOU

# **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became **30/06/2016** registrable:

Name: MR ERMYLOS SAVVIDES

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/11/1954

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 that person became **30/06/2016** registrable:

Name: MR ROBERTOS SAVVIDES

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1958

Nationality: BRITISH

### **Nature of control**

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

# **Confirmation Statement**

| Commination 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**

| Δı | ıth | ρr | ntic | ate | h |
|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor