



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOLLAND HOUSE HOTELS (CARDIFF) LIMITED**

Company Number: **04607925**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEYKD4

Company Name: **HOLLAND HOUSE HOTELS (CARDIFF) LIMITED**

Company Number: **04607925**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	156181
	A	Aggregate nominal value:	156181

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	162556
	B	Aggregate nominal value:	162556

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2400000
	C	Aggregate nominal value:	2400000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2718737
		Total aggregate nominal value:	2718737
		Total aggregate amount unpaid:	0

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:	156181 transferred on 2016-02-15 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	LASER HOTELS HOLDINGS LIMITED
Shareholding 2:	156181 ORDINARY A shares held as at the date of this confirmation statement
Name:	LSREF3 LASER (MERCURE) LTD
Shareholding 3:	162556 transferred on 2016-02-15 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	LASER HOTELS HOLDINGS LIMITED
Shareholding 4:	162556 ORDINARY B shares held as at the date of this confirmation statement
Name:	LSREF3 LASER (MERCURE) LTD
Shareholding 5:	2400000 transferred on 2016-02-15 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	LASER HOTELS HOLDINGS LIMITED
Shareholding 6:	2400000 ORDINARY C shares held as at the date of this confirmation statement
Name:	LSREF3 LASER (MERCURE) LTD

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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