

## **Confirmation Statement**

Company Name: SANDS RESORT HOTEL LIMITED

Company Number: 04658829

**XBXUCYWO** 

Received for filing in Electronic Format on the: 21/02/2023

Company Name: SANDS RESORT HOTEL LIMITED

Company Number: 04658829

Confirmation **06/02/2023** 

Statement date:

## **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 26073 transferred on 2022-12-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN HODGES

Shareholding 2: 30035 transferred on 2022-12-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS MALCOLM

Shareholding 3: 9246 transferred on 2022-12-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS MALCOLM

Shareholding 4: 4623 transferred on 2022-12-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROSANNA MALCOLM

Shareholding 5: 1200 transferred on 2022-12-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW LIDDICOAT

Shareholding 6: 4623 transferred on 2022-12-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: JACK MALCOLM

Shareholding 7: 152 transferred on 2022-12-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY SMITH

Shareholding 8: 152 transferred on 2022-12-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN ATKINSON

Shareholding 9: **126 transferred on 2022-12-16** 

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID STONE** 

Shareholding 10: 131 transferred on 2022-12-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: LEEANNE DRAKE

Shareholding 11: 152 transferred on 2022-12-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRITTA HOFFMANN

Shareholding 12: 152 transferred on 2022-12-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PURCHASE

Shareholding 13: 75800 ORDINARY shares held as at the date of this confirmation

statement

Name: WATERGATE BAY HOTEL LIMITED

Shareholding 14: 865 A ORDINARY shares held as at the date of this confirmation

statement

Name: WATERGATE BAY HOTEL LIMITED

## **Confirmation Statement**

04658829

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**