



Confirmation Statement

Company Name: **SOUTH KENSINGTON HOTELS, LIMITED**

Company Number: **05258061**



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Company Name: **SOUTH KENSINGTON HOTELS, LIMITED**

Company Number: **05258061**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR AMANCIO LOPEZ SEIJAS**

Service Address: **CALLE MALLORCA 351 08013
BARCELONA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1955**

Nationality: **SPANISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HOTELES TURISTCOS UNIDOS SA**

Registered or Principal Office Address: **CALLE MALLORCA 351 08013
BARCELONA
SPAIN**

Legal Form: **JOINT STOCK COMPANY (SA)**

Governing Law: **SPANISH COMPANY LAW**

Register: **SPANISH COMPANY REGISTER**

Country/state of register: **SPAIN**

Registration Number: **N/A**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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