



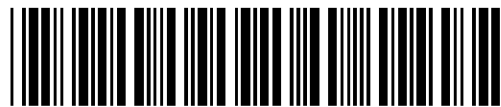
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOTEL INNOVATIONS (CARDIFF) LIMITED**

Company Number: **05497110**



Received for filing in Electronic Format on the: **15/03/2017**

X6293W4I

Company Name: **HOTEL INNOVATIONS (CARDIFF) LIMITED**

Company Number: **05497110**

Confirmation **08/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>THESE SHARES HAVE FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SUMMERHILL CARDIFF LIMITED**

Registered or Principal Office Address: **3 PARK PLACE  
ST JAMES'S  
LONDON  
ENGLAND  
SW1A 1LP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **5999250**

### Nature of control

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

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