



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FANHAMS HALL HOTEL LIMITED**

Company Number: **05500642**



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Company Name: **FANHAMS HALL HOTEL LIMITED**

Company Number: **05500642**

Confirmation **06/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal	2000000
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE MANOR HOUSE HOTEL (CASTLE COMBE) LTD**

Registered or Principal Office Address: **C/O EXECUTIVE OFFICE PENNYHILL PARK LTD LONDON
ROAD
BAGSHOT
SURREY
ENGLAND
GU19 5EU**

Legal Form: **PRIVATE COMPANY**

Governing Law: **LAW OF ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02256084**

Nature of control

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

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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