



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE CROWN HOTEL HARROGATE LIMITED**

Company Number: **05568552**



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Company Name: **THE CROWN HOTEL HARROGATE LIMITED**

Company Number: **05568552**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5280000
Currency:	GBP	Aggregate nominal value:	5280

Prescribed particulars

A) SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES (WHETHER UNDER ARTICLE 9 OR OTHERWISE), ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY ONE SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS A HOLDER.

B) DIVIDENDS SHALL BE DECLARED AND PAID ON ALL ORDINARY SHARES PARI PASSU WITHOUT REGARD TO THE AMOUNTS PAID UP ON SUCH SHARES. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THE DIRECTORS MAY DEDUCT FROM ANY DIVIDEND OR OTHER MONEYS PAYABLE TO ANY MEMBER ON OR IN RESPECT OF A SHARE ANY MONEYS PRESENTLY PAYABLE BY HIM TO THE COMPANY IN RESPECT OF THAT SHARE.

C) THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: ANY ORDINARY SHARE WHICH IS NOT FULLY PAID UP BOTH AS TO ITS NOMINAL VALUE AND TO A PREMIUM EQUAL TO THE PREMIUM PAID BY THE INVESTORS ON THEIR ORDINARY SHARES SHALL NOT BE TRANSFERABLE OTHER THAN TO THE INVESTORS UNTIL ALL SUCH AMOUNTS ARE PAID UP IN FULL; IF THE COMPANY IS WOUND-UP: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) OR ON A SALE OR LISTING, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST SHAREHOLDERS OR THE SALE PROCEEDS, AS THE CASE MAY BE, AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: 1) FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS AND ACCRUALS OF DIVIDEND CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL, SALE OR LISTING, AS THE CASE MAY BE; 2) SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, THE SUBSCRIPTION PRICE OF EACH SUCH SHARE INCLUDING (FOR THE AVOIDANCE OF DOUBT) ANY PREMIUM PAID UPON SUBSCRIPTION; 3) FINALLY, IN PAYING THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES, PROVIDED THAT (AND WITHOUT PREJUDICE TO ARTICLE 4.1.1) IF ANY ORDINARY SHARE IS NOT PAID UP BOTH AS TO ITS NOMINAL VALUE AND TO A PREMIUM EQUAL TO THE PREMIUM PAID BY THE INVESTORS

ON THEIR ORDINARY SHARES: THE HOLDERS OF SUCH ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY IN RESPECT OF SUCH RETURN OF ASSETS; AND THE HOLDERS OF SUCH ORDINARY SHARES SHALL ONLY BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES BEING (FOR THE AVOIDANCE OF DOUBT) THE NOMINAL VALUE OF THEIR SHARES AND THE PREMIUM WHICH EACH HOLDER HAS RESPECTIVELY PAID ON THAT HOLDERA??S SHARES. D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5280000
		Total aggregate nominal value:	5280
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALBION VENTURES LLP**

Registered or Principal
Office Address: **1 KINGS ARMS YARD
LONDON
ENGLAND
EC2R 7AF**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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