



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CURZON HOTELS (OPERATOR) LIMITED**

Company Number: **06025036**



Received for filing in Electronic Format on the: **06/12/2016**

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Company Name: **CURZON HOTELS (OPERATOR) LIMITED**

Company Number: **06025036**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78713002
Currency:	GBP	Aggregate nominal value:	78713002

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ONE VOTE PER SHARE. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78713002
		Total aggregate nominal value:	78713002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LSREFIII MANOR HOLDINGS DAC**

Registered or Principal Office Address: **146 PEMBROKE ROAD 146 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN
DUBLIN 4
IRELAND**

Legal Form: **DESIGNATED ACTIVITY COMPANY**

Governing Law: **COMPANIES ACT 2014 (IRELAND)**

Register: **IRELAND**

Country/state of register: **IRELAND**

Registration Number: **575727**

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