



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOTEL DU VIN EDINBURGH PROPERTY LIMITED**

Company Number: **06156085**



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XCIC54MO

Company Name: **HOTEL DU VIN EDINBURGH PROPERTY LIMITED**

Company Number: **06156085**

Confirmation **30/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>7400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE 99% OF ANY DIVIDEND DECLARED & PRIORITY ON A RETURN OF CAPITAL UP TO THE AMOUNTS PAID UP ON THE "A" ORDINARY SHARES & THE RIGHT TO 99% OF ANY SURPLUS REMAINING.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>2600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE 1% OF ANY DIVIDEND DECLARED AND RANK SECOND ON A RETURN OF CAPITAL TO THE "A" ORDINARY SHARES AND THE RIGHT TO 1% OF ANY SURPLUS REMAINING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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