



Confirmation Statement

Company Name: **Bliss Hotels (Southport) Limited**

Company Number: **06190786**



Received for filing in Electronic Format on the: **06/04/2017**

X63SO1SX

Company Name: **Bliss Hotels (Southport) Limited**

Company Number: **06190786**

Confirmation **29/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>143</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>143</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>143</b>
		Total aggregate nominal value:	<b>143</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **21 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT AGSTERIBBE**

Shareholding 2: **122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLISS HOTELS LIMITED**

Shareholding 3: **29 transferred on 2016-12-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COOPER**

Shareholding 4: **93 transferred on 2016-12-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS SIMON LEBETKIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **NICHOLAS SIMON LEBETKIN**

Service Address: **25 ADELAIDE CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3EN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **20/12/2016**

Name: **WILLESDEN JH LIMITED**

Registered or Principal Office Address: **BLISS BLAKENEY MORSTON ROAD  
BLAKENEY  
NORFOLK  
ENGLAND  
ENGLAND  
NR25 7BG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07707203**

## Nature of control

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

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

## Changes to PSC details

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### Details Prior to Change

Name: **WILLESDEN JH LIMITED**

### New Details

Date of Change: **27/01/2017**

New Name: **BLISS HOTELS LIMITED**

New Registered or  
Principal Office Address: **BLISS BLAKENEY MORSTON ROAD  
BLAKENEY  
NORFOLK  
ENGLAND  
ENGLAND  
NR25 7BG**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **07707203**

### New 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.

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

## Ceased as PSC

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Date ceased: **20/12/2016**

Name: **NICHOLAS SIMON LEBETKIN**

Date of Birth: **\*\*/04/1966**

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## **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