



Confirmation Statement

Company Name: **CODA HOTELS LIMITED**

Company Number: **06684390**



X5EUUFGX

Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **CODA HOTELS LIMITED**

Company Number: **06684390**

Confirmation **29/08/2016**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN COUGHLAN-DAVIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SUSAN COUGHLAN-DAVIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **MRS SUSAN COUGHLAN-DAVIS**

Date of Birth: ****/10/1974**

New Details

Date of Change: **11/08/2016**

Details Prior to Change

Name: MRS SUSAN COUGHLAN-DAVIS

Date of Birth: **/10/1974

New Details

Date of Change: 11/08/2016

**New Service Address: 44 TREGONWELL ROAD WEST CLIFF
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5NT**

Details Prior to Change

Name: **MRS SUSAN COUGHLAN-DAVIS**

Date of Birth: ****/10/1974**

New Details

Date of Change: **16/08/2016**

Service address recorded as Company's registered office

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