



Confirmation Statement

Company Name: **Hotel Enterprises Limited**

Company Number: **08405522**



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X61QSFWP

Company Name: **Hotel Enterprises Limited**

Company Number: **08405522**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	1 GBP	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

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

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR HING NIN LUI**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS KA YIN AGNES NG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HING NIN LUI**

Service Address: **C/O UNITY ACCOUNTING KUUMBA IMANI MILLENIUM
CENTRE
4 PRINCES ROAD
LIVERPOOL
UNITED KINGDOM
L8 1TH**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MS KA YIN AGNES NG**

Service Address: **11 DUKE STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 1LS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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