



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUESTONE RESORTS HOLDINGS LIMITED**

Company Number: **08435581**



Received for filing in Electronic Format on the: **27/03/2019**

X8258A5C

Company Name: **BLUESTONE RESORTS HOLDINGS LIMITED**

Company Number: **08435581**

Confirmation **07/03/2019**

Statement date:

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: **5005 transferred on 2018-12-21**
0 D SHARES shares held as at the date of this confirmation statement
Name: **SIR EDWARD DASHWOOD**

Shareholding 2: **5005 transferred on 2018-12-21**
0 D SHARES shares held as at the date of this confirmation statement
Name: **PEMBROKESHIRE COUNTY COUNCIL**

Shareholding 3: **16697 A SHARES shares held as at the date of this confirmation statement**
Name: **BLUESTONE RESORTS WALES LIMITED**

Shareholding 4: **5890 B SHARES shares held as at the date of this confirmation statement**
Name: **BLUESTONE RESORTS WALES LIMITED**

Shareholding 5: **945072 DEFERRED A SHARES shares held as at the date of this confirmation statement**
Name: **BLUESTONE RESORTS WALES LIMITED**

Shareholding 6: **30031 D SHARES shares held as at the date of this confirmation statement**
Name: **BLUESTONE RESORTS WALES LIMITED**

Shareholding 7: **2310 C SHARES shares held as at the date of this confirmation statement**
Name: **BLUESTONE RESORTS WALES LIMITED**

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