



Confirmation Statement

Company Name: **Lupfaw 374 Limited**

Company Number: **08595845**



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Company Name: **Lupfaw 374 Limited**

Company Number: **08595845**

Confirmation **03/07/2016**

Statement date:

Sic Codes: **55100**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1209530</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1209530</b>

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECIEVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1209530</b>
		Total aggregate nominal value:	<b>1209530</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.

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

Shareholding 1: **1209530 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALSCOT SARL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GUY HANDS**

Service Address: **4TH FLOOR, ROYAL CHAMBERS ST JULIANS AVENUE,  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY7 9DS**

Country/State Usually  
Resident: **SEVENOAKS**

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

Nationality: **BRITISH**

### Nature of control

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

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

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