



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Goldie Hotels (2) Limited**

Company Number: **08763275**



X6K3I60P

Received for filing in Electronic Format on the: **27/11/2017**

Company Name: **Goldie Hotels (2) Limited**

Company Number: **08763275**

Confirmation **05/11/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	A	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS OF CAPITAL INCLUDING ON A WINDING UP, NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS OF CAPITAL INCLUDING ON A WINDNG UP, NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **4 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR HAYDN HERBERT JAMES FENTUM**

Shareholding 2: **4 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ROBIN MICHAEL PHILPOT SHEPPARD**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR STEPHEN LINTON LITTLEFAIR**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR GRAHAM MARKSELL**

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