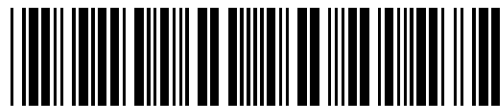




Confirmation Statement

Company Name: **PROVINCIAL HOTELS & INNS LIMITED**

Company Number: **08766501**



X5KWLUIYP

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **PROVINCIAL HOTELS & INNS LIMITED**

Company Number: **08766501**

Confirmation **07/11/2016**

Statement date:

Sic Codes: **55100**

56302

Principal activity **Hotels and similar accommodation**

description: **Public houses and bars**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: Name:	27 ORDINARY shares held as at the date of this confirmation statement MARK JONATHAN CHAMBERS
Shareholding 2: Name:	25 ORDINARY shares held as at the date of this confirmation statement JOHN TENNENT TERRAS
Shareholding 3: Name:	25 ORDINARY shares held as at the date of this confirmation statement WILLIAM HORNBY GORE
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement KAUSHIK MISTRY
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRIS NORMAN
Shareholding 6: Name:	3 ORDINARY shares held as at the date of this confirmation statement STEVE SHELLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK JONATHAN CHAMBERS**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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