

Confirmation Statement

Company Name: PROVINCIAL HOTELS & INNS LIMITED

Company Number: 08766501

Received for filing in Electronic Format on the: 07/06/2018



X77LDNO1

Company Name: PROVINCIAL HOTELS & INNS LIMITED

Company Number: 08766501

Confirmation 08/05/2018

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: 27 ORDINARY shares held as at the date of this confirmation statement

Name:

MARK JONATHAN CHAMBERS

Shareholding 2: 25 transferred on 2017-09-02

0 ORDINARY shares held as at the date of this confirmation statement

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Name: JOHN TENNENT TERRAS

Shareholding 3: 25 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM HORNBY GORE

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: KAUSHIK MISTRY

Shareholding 5: 3 ORDINARY shares held as at the date of this confirmation statement

Name: STEVE SHELLEY

Shareholding 6: 10 ORDINARY shares held as at the date of this confirmation statement

Name: THE WHITE FENCE TRUST

Shareholding 7: 25 ORDINARY shares held as at the date of this confirmation statement

Name: ESTATE OF JOHN TENNENT TERRAS

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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