



Confirmation Statement

Company Name: **CONSTELLATION BARCLAY UK LIMITED**

Company Number: **08804288**



Received for filing in Electronic Format on the: **09/01/2017**

X5XQ8WG2

Company Name: **CONSTELLATION BARCLAY UK LIMITED**

Company Number: **08804288**

Confirmation Statement date: **05/12/2016**

Statement date:

Sic Codes: **55100**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23700116
Currency:	USD	Aggregate nominal value:	23700116

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	23700116
		Total aggregate nominal value:	23700116
		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: **23700116 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTELLATION HOTELS HOLDING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HIS EXCELLENCY HAMAD BIN JASSIM BIN JABER AL THANI**

Service address recorded as Company's registered office

Country/State Usually **QATAR**
Resident:

Date of Birth: ****/01/1959**

Nationality: **QATARI**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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