



Confirmation Statement

Company Name: **LSREF3 HOTELS (LONDON RD) LIMITED**

Company Number: **09451365**



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Company Name: **LSREF3 HOTELS (LONDON RD) LIMITED**

Company Number: **09451365**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 transferred on 2016-06-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ATLAS HOTELS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LSREF3 ATLAS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/06/2016**
registrable:

Name: **JOHN PATRICK GRAYKEN**

Service Address: **2711 NORTH HASKELL AVENUE
SUITE 1700
DALLAS
TEXAS
USA**

Country/State Usually
Resident: **BAHAMAS**

Date of Birth: ****/06/1956**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ATLAS HOTELS LIMITED**

Registered or Principal Office Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YX**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03218948**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **21/06/2016**

Name: **ATLAS HOTELS LIMITED**

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