

Confirmation Statement

Company Name: FLAT CAP HOTELS LIMITED

Company Number: 09571307

Received for filing in Electronic Format on the: 16/05/2018 X763EM57

Company Name: FLAT CAP HOTELS LIMITED

Company Number: 09571307

Confirmation 01/05/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING-UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

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

Name: **DOMINIC HEYWOOD**

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: OLIVER HEYWOOD

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: STEPHEN JAMES CLIFF

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

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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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End of Electronically filed document for Company Number:



COMPANY NAME: FLAT CAP HOTELS LIMITED	
COMPANY NUMBER: 09571307	

A SECOND FILED CS01 STATEMENT OF CAPITAL CHANGE WAS REGISTERED ON 01/11/2023.