



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MER MANOR OPERATIONS LIMITED**

Company Number: **09846430**



Received for filing in Electronic Format on the: **02/11/2016**

X5LXNW4W

Company Name: **MER MANOR OPERATIONS LIMITED**

Company Number: **09846430**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **55100**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LSREFIII MER MANOR DAC**

Registered or Principal Office Address: **PO Box D04 K190  
146 PEMBROKE ROAD 146 PEMBROKE ROAD  
BALLSBRIDGE  
DUBLIN  
DUBLIN  
IRELAND**

Legal Form: **DESIGNATED ACTIVITY COMPANY**

Governing Law: **COMPANIES ACT 2014 (IRELAND)**

Register: **IRELAND**

Country/state of register: **IRELAND**

Registration Number: **IRELAND**

### Nature of control

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