



Confirmation Statement

Company Name: **Shepherd Cox Hotels (Leeming Bar) Limited**

Company Number: **09866930**



Received for filing in Electronic Format on the: **28/11/2016**

X5KOLZ62

Company Name: **Shepherd Cox Hotels (Leeming Bar) Limited**

Company Number: **09866930**

Confirmation **11/11/2016**

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>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS,  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE WARREN BRAMZELL**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DAVID CARLILE**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL BOWDEN**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM STANBOROUGH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LEE WARREN BRAMZELL**

Service Address: **41 AZALEA CLOSE LONDON COLNEY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 1UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1975**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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