



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WYNCLIFFE HOUSE HOTEL LIMITED**

Company Number: **10158073**



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Company Name: **WYNCLIFFE HOUSE HOTEL LIMITED**

Company Number: **10158073**

Confirmation **30/04/2017**

Statement date:

Sic Codes: **55100**

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

Statement of Capital (Share Capital)

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

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 UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/03/2017**

Name: **NORTHERN POWERHOUSE DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **LEVEL 3 REGENT STREET
LONDON
ENGLAND
W1B 3HH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM**

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

Registration Number: **09940469**

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