



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BGAM Hotels (KW) Ltd**

Company Number: **10449423**



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Company Name: **BGAM Hotels (KW) Ltd**

Company Number: **10449423**

Confirmation **26/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	3800
	ORDINARY	Aggregate nominal value:	38
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. ENTITLED TO VARIABLE DIVIDEND RIGHTS. RIGHTS TO EQUAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3800
		Total aggregate nominal value:	38
		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: **760 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **LLOYD MATTHEW BECKER**

Shareholding 2: **450 transferred on 2019-10-10
0 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **KINGSVIEW INVESTMENTS LTD**

Shareholding 3: **760 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVID LEVY**

Shareholding 4: **50 transferred on 2019-10-10
50 transferred on 2019-10-10
0 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **JILLIAN LESLEY LEVY**

Shareholding 5: **760 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PAUL LEVY**

Shareholding 6: **50 transferred on 2019-10-10
0 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **P RUBIN AS TRUSTEE FOR E S SCHULDENFREI**

Shareholding 7: **120 transferred on 2019-10-10
710 transferred on 2019-10-10
270 transferred on 2019-10-10
0 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PEARL SECURITIES LIMITED**

Shareholding 8: **1520 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMPSON REEDS LTD**

Shareholding 9: **290 transferred on 2019-10-10**
 100 transferred on 2019-10-10
 110 transferred on 2019-10-10
 0 "A" ORDINARY shares held as at the date of this confirmation
 statement

Name: **TAMAR PROPERTIES (PARKWOOD) 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