



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEACH RETREATS HOLIDAYS LIMITED**

Company Number: **10780249**



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Company Name: **BEACH RETREATS HOLIDAYS LIMITED**

Company Number: **10780249**

Confirmation **18/05/2018**

Statement date:

Sic Codes: **55209**

Principal activity description: **Other holiday and other collective accommodation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	A	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

- EACH ORDINARY A AND D SHARE SHALL RANK PARI PASSU BUT SHALL CONSTITUTE SPPEARATE CLASSES OF SHARES. DIVIDENDS MAY BE DECLARED IN RESPECT OF BOTH OR EITHER CLASSES OF SHARE, AT THE DIRECTORÂS DISCRETION; EACH ORDINARY A SHARE HAS FULL VOTING RIGHTS; - TO THE EXTENT THÃT THE COMPANY HAS DISTRIBUTABLE PROFITS FOR DISTRIBUTION IN ANY FINANCIAL YEAR, SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE SHAREHÃLDERS AS STATED IN THE ARTICLES OF ASSOCIATION; - EACH ORDINARY A SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP);

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

- EACH ORDINARY A AND D SHARE SHALL RANK PARI PASSU BUT SHALL CONSTITUTE SPPEARATE CLASSES OF SHARES. DIVIDENDS MAY BE DECLARED IN RESPECT OF BOTH OR EITHER CLASSES OF SHARE, AT THE DIRECTORÂS DISCRETION; EACH ORDINARY A SHARE HAS FULL VOTING RIGHTS; - TO THE EXTENT THÃT THE COMPANY HAS DISTRIBUTABLE PROFITS FOR DISTRIBUTION IN ANY FINANCIAL YEAR, SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE SHAREHÃLDERS AS STATED IN THE ARTICLES OF ASSOCIATION; - EACH ORDINARY A SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP);

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANDREW EASTON**

Shareholding 2: **95 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WATERGATE BAY HOTEL 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