



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Shepherd Cox Hotels Holdings Limited**

Company Number: **10802104**



Received for filing in Electronic Format on the: **13/06/2018**

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Company Name: **Shepherd Cox Hotels Holdings Limited**

Company Number: **10802104**

Confirmation **04/06/2018**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4750 |
| | A | Aggregate nominal value: | 4750 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. WHERE AND A SHAREHOLDER OWNS MORE THAN 20% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, THEY SHALL BE ENTITLED TO APPOINT A DIRECTOR TO THE BOARD.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 250 |
| | B | Aggregate nominal value: | 250 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ORDINARY B SHAREHOLDERS HAVE THE RIGHT TO 5% OF ALL DIVIDENDS DECLARED BY THE COMPANY, 5% OF THE CAPITAL OF THE COMPANY ON THE WINDING-UP, THE RIGHT TO VOTE ON ANY SHAREHOLDER RESOLUTION (SUCH VOTE TO CARRY THE WEIGHT OF 5% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY) AND THEY ALSO HAVE THE RIGHT TO APPOINT A B DIRECTOR. SAVE AS EXPRESSED ABOVE, THE FURTHER RIGHTS OF THE A SHARE AND B SHARE SHALL RANK PARRI PASSU.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 5000 |
| | | Total aggregate nominal value: | 5000 |
| | | 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: **1900 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **LEE WARREN BRAMZELL**

Shareholding 2: **1900 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS DAVID CARLILE**

Shareholding 3: **475 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL BOWDEN**

Shareholding 4: **475 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **ADAM STANBOROUGH**

Shareholding 5: **250 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **ELLIOTT SHAUN WEBSTER**

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