



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPECIALITY HOSPITALITY UK LIMITED**

Company Number: **10927982**



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Company Name: **SPECIALITY HOSPITALITY UK LIMITED**

Company Number: **10927982**

Confirmation **23/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	725500
Currency:	GBP	Aggregate nominal value:	725500

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). 75,500 ORDINARY SHARES OF £1 EACH WAS ISSUED ON 20TH JULY 2018. ANOTHER 99,900 ORDINARY SHARE OF £ 1 EACH WAS ISSUED ON 04TH OCTOBER 2018. ANOTHER 250,000 ORDINARY SHARE OF £ 1 EACH WAS ISSUED ON 05TH JUNE 2019. ANOTHER 300,000 ORDINARY SHARE OF £ 1 EACH WAS ISSUED ON 23RD JULY 2019.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	725500
		Total aggregate nominal value:	725500
		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: **725500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPECIALITY RESTAURANTS 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