



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **11258233**



Received for filing in Electronic Format on the: **16/04/2019**

X83HEB5T

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

Company Number: **11258233**

Confirmation **14/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	5

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:	500
		Total aggregate nominal value:	5
		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:	6 transferred on 2018-09-18
Name:	94 ORDINARY shares held as at the date of this confirmation statement LLOYD MATTHEW BECKER
Shareholding 2:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DARBISHIRE
Shareholding 3:	6 transferred on 2018-09-18
Name:	94 ORDINARY shares held as at the date of this confirmation statement JONATHAN DAVID LEVY
Shareholding 4:	6 transferred on 2018-09-18
Name:	94 ORDINARY shares held as at the date of this confirmation statement JAMES PAUL LEVY
Shareholding 5:	100 transferred on 2018-09-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARK DANIEL RUBIN
Shareholding 6:	60 transferred on 2018-09-18
	30 transferred on 2018-09-18
	10 transferred on 2018-09-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS SEAN RUBIN
Shareholding 7:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE RUBIN
Shareholding 8:	178 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPSON REEDS LTD

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