



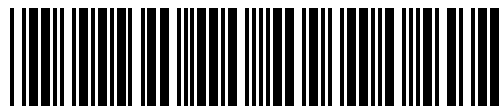
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIRCH HOTEL GROUP LIMITED**

Company Number: **11720609**



Received for filing in Electronic Format on the: **03/01/2023**

XBUETARN

Company Name: **BIRCH HOTEL GROUP LIMITED**

Company Number: **11720609**

Confirmation **09/12/2022**

Statement date:

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: **20750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANISH GUDKA**

Shareholding 2: **12750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER KING**

Shareholding 3: **12750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS PENN**

Shareholding 4: **15750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEENAL DEVANI**

Shareholding 5: **268230 ORDINARY shares held as at the date of this confirmation statement**

Name: **APRIROSE HOLDING LIMITED**

Shareholding 6: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SURAJ SHAH**

Shareholding 7: **13215 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC JAFARI**

Shareholding 8: **9735 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW FOWLER**

Shareholding 9: **1275 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS CHALMERS**

Shareholding 10: **1275 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM AMIR MURSAL**

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