



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ENNISMORE HOLDINGS LIMITED**

Company Number: **13348771**



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XB3874PF

Company Name: **ENNISMORE HOLDINGS LIMITED**

Company Number: **13348771**

Confirmation **20/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>800000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE WILL CARRY ONE VOTE PER SHARE AND WILL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND TO RECEIVE A COPY OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. EACH A ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARE AS SET OUT IN ARTICLE 47 AND 48 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 1 OCTOBER 2021.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>400000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH B ORDINARY SHARE WILL CARRY ONE VOTE PER SHARE AND WILL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND TO RECEIVE A COPY OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. EACH B ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARE AS SET OUT IN ARTICLE 47 AND 48 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 1 OCTOBER 2021.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1200000</b>
		Total aggregate nominal value:	<b>12000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **800000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCOR SA**

Shareholding 2: **400000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESRA HOTELS 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