



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Emboss Hospitality Limited**

Company Number: **13369457**



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XC53N9L1

Company Name: **Emboss Hospitality Limited**

Company Number: **13369457**

Confirmation **29/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	8
	A	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA CARTRIGHT
Shareholding 2:	22 transferred on 2023-03-17 23 transferred on 2023-04-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HEIDI SUZANNE HARRINGTON
Shareholding 3:	45 transferred on 2023-03-17 23 transferred on 2023-03-17 22 transferred on 2023-04-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS PHILIP HARRINGTON
Shareholding 4:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PAUL MANSFIELD
Shareholding 5:	8 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD PAUL MANSFIELD
Shareholding 6:	2 transferred on 2023-01-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PAUL MANSFIELD

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