

Confirmation Statement

Company Name: Propiteer Hotels Exeter Limited

Company Number: NI636916

Received for filing in Electronic Format on the: 13/04/2021



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Company Name: Propiteer Hotels Exeter Limited

Company Number: NI636916

Confirmation 12/04/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A 1 GBP Aggregate nominal value: 100

Currency: GBP

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 ON A WINDING UP).

Class of Shares: ORDINARY Number allotted 100

B 1 GBP Aggregate nominal value: 100

Currency: GBP

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 ON A WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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: 30 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR DAVID FREDERICK EDWIN MARSHALL

Shareholding 2: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: PROPITEER ACQUISITIONS LIMITED

Shareholding 3: 48 ORDINARY B shares held as at the date of this confirmation

statement

Name: PROPITEER ACQUISITIONS LIMITED

Shareholding 4: 12 ORDINARY B shares held as at the date of this confirmation

statement

Name: PROPITEER LIMITED

Shareholding 5: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR COLIN TORQUIL SANDY

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 | | | | |
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NI636916

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | | | | |
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End of Electronically filed document for Company Number: