



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CENTRE HOTELS (CRANSTON) LIMITED**

Company Number: **SC004676**



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Company Name: **CENTRE HOTELS (CRANSTON) LIMITED**

Company Number: **SC004676**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	7%	Number allotted	85440
	CUMULATIVE	Aggregate nominal value:	85440
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE 7% CUMULATIVE PREFERENCE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Class of Shares:	ORDINARY	Number allotted	57075904
Currency:	GBP	Aggregate nominal value:	5707590.4

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57161344
		Total aggregate nominal value:	5793030.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RIBBON HOTELS GROUP (UK) LIMITED**

Registered or Principal Office Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00719804**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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