



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BALMORAL HOTEL HARROGATE LIMITED**

Company Number: **SC125335**



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Company Name: **THE BALMORAL HOTEL HARROGATE LIMITED**

Company Number: **SC125335**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160000
Currency:	GBP	Aggregate nominal value:	160000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160000
		Total aggregate nominal value:	160000
		Total aggregate amount unpaid:	0

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: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAGON HOTELS LIMITED (FORMERLY ENSCO 1156 LTD)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PARAGON HOTELS LIMITED (FORMERLY ENSCO 1156 LTD)**

Registered or Principal Office Address: **CONWAY HOUSE ACKHURST PARK
FOXHOLE ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR7 1NW**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Nature of control

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

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