



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLASSIC LODGES SCOTLAND LIMITED**

Company Number: **SC160044**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK4AIJ

Company Name: **CLASSIC LODGES SCOTLAND LIMITED**

Company Number: **SC160044**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50001
Currency:	GBP	Aggregate nominal value:	50001
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50001
		Total aggregate nominal value:	50001
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50001 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAGON HOTELS LTD (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**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **9854588**

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