



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MANORVIEW HOTELS LIMITED**

Company Number: **SC276964**



XCEVKY8A

Received for filing in Electronic Format on the: **25/10/2023**

Company Name: **MANORVIEW HOTELS LIMITED**

Company Number: **SC276964**

Confirmation **25/10/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 89200 |
| | ORDINARY | Aggregate nominal value: | 89200 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

NO VOTING OR PARTICIPATION RIGHTS, WITH REGARDS TO DIVIDENDS, THE "B" ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 6180 |
| | ORDINARY | Aggregate nominal value: | 6180 |
| Currency: | GBP | | |

Prescribed particulars

A HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE C ORDINARY SHARES SHALL CARRY NO VOTES. A HOLDER OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A RETURN OF ASSETS ON A WINDING UP, A REDUCTION OF CAPITAL, OR OTHERWISE. THE C ORDINARY SHARES MAY BE TRANSFERRED TO THE SPOUSE OR CHILDREN OF THE HOLDER FROM TIME TO TIME BUT ARE OTHERWISE NON-TRANSFERRABLE OTHER THAN WITH THE CONSENT OF THE BOARD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 95480 |
| | | Total aggregate nominal value: | 95480 |
| | | 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: **89200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE MICHAEL GRAHAM**

Shareholding 2: **6180 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY COWLEY**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE GRAHAM**

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