

Confirmation Statement

Company Name: NEW TOWN HOTELS LIMITED

Company Number: SC625294

X91DMBAW

Received for filing in Electronic Format on the: 22/03/2020

Company Name: **NEW TOWN HOTELS LIMITED**

Company Number: SC625294

Confirmation 21/03/2020

Statement date:

Sic Codes: 55100

Principal activity Hotels and similar accommodation

description:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 90

ORDINARY Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT

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| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|--------------------------------|-----|--|--|
| Currency: | GBP | Total number of shares: | 100 | | |
| | | Total aggregate nominal value: | 100 | | |
| | | 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: 90 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER SHARMA

Shareholding 2: 5 B ORDINARY shares held as at the date of this confirmation

statement

Name: PETER SHARMA

Shareholding 3: 5 C ORDINARY shares held as at the date of this confirmation

statement

Name: PETER SHARMA

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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SC625294

Electronically filed document for Company Number:

Authorisation

| This form was authorised by one of the follow Director, Secretary, Person Authorised, Char Judicial Factor | | Receiver and Manager, | CIC Manager, |
|--|-------|-----------------------|--------------|
| Authenticated | im m. | | |