

## **Confirmation Statement**

Company Name: **NEW TOWN HOTELS LIMITED** 

Company Number: SC625294

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Company Name: **NEW TOWN HOTELS LIMITED** 

Company Number: SC625294

Confirmation **21/03/2022** 

Statement date:

## **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 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.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal value:	100				
		Total aggregate amount	0				
		unpaid:					

## **Confirmation Statement**

SC625294

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	eceiver and Manager, CIC	Manager,

SC625294

**End of Electronically filed document for Company Number:**