



Confirmation Statement

Company Name: **WORLDWIDE HOTEL LINK UK LTD**

Company Number: **05070930**



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X62BQ8L5

Company Name: **WORLDWIDE HOTEL LINK UK LTD**

Company Number: **05070930**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, PARTICIPATE IN DIVIDENDS, RIGHT TO PARTICIPATE IN CAPITAL ON WINDING UP AND REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ALESSANDRO COMEL**

Service Address: **FLAT 3 26 NORTH END CRESCENT
LONDON
ENGLAND
W14 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **WORLDWIDE LINK HOTEL SRL**

Registered or Principal Office Address: **VIALE ANCONA 24-30172 VENEZIA
MESTRE
ITALY**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **THE ITALIAN CIVIL CODE**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% 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