



**Confirmation Statement**

Company Name: **NADLER HOTELS LIMITED**

Company Number: **06250955**



X64L9ENE

Received for filing in Electronic Format on the: **18/04/2017**

Company Name: **NADLER HOTELS LIMITED**

Company Number: **06250955**

Confirmation **18/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12104</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>121.04</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12104</b>
		Total aggregate nominal value:	<b>121.04</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>3331 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT NADLER</b>
Shareholding 2:	<b>455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE MACTAGGART THIRD FUND</b>
Shareholding 3:	<b>455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE IAN MACTAGGART TRUST</b>
Shareholding 4:	<b>323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HOHLER</b>
Shareholding 5:	<b>116 transferred on 2014-12-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GORE</b>
Shareholding 6:	<b>116 transferred on 2014-12-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA GORE</b>
Shareholding 7:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARQUESS OF DOWNSHIRE</b>
Shareholding 8:	<b>220 transferred on 2014-12-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MELLISH</b>
Shareholding 9:	<b>130 transferred on 2014-12-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CLACK</b>
Shareholding 10:	<b>60 transferred on 2014-12-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOB LEWIS</b>
Shareholding 11:	<b>1212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR JOHN MACTAGGART</b>

Shareholding 12: **1210 transferred on 2014-12-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT CLARKE**

Shareholding 13: **484 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE JACKSON**

Shareholding 14: **377 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN (JACK) AULD MACTAGGART**

Shareholding 15: **377 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KINVARA MAY MACTAGGART**

Shareholding 16: **377 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHOLTO MACTAGGART**

Shareholding 17: **377 ORDINARY shares held as at the date of this confirmation statement**  
Name: **APHRA MACTAGGART**

Shareholding 18: **642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN AULD MACTAGGART**

Shareholding 19: **642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAGNY ELISABETH MACTAGGART**

Shareholding 20: **642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALESSANDRA ELIZABETH MACTAGGART-HARKNESS**

Shareholding 21: **528 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE SISTERS TRUST**

Shareholding 22: **1852 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERN HERITABLE INVESTMENT CO**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT NADLER**

Service Address: **123 OLD CHURCH STREET  
LONDON  
ENGLAND  
SW3 6EA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1953**

Nationality: **BRITISH**

### Nature of control

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