



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STAYINAPUB LTD**

Company Number: **08434545**



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Received for filing in Electronic Format on the: **29/06/2023**

Company Name: **STAYINAPUB LTD**

Company Number: **08434545**

Confirmation **29/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2132162
Currency:	GBP	Aggregate nominal value:	170.57

Prescribed particulars

A. FULL VOTING RIGHT B. NO RIGHT TO RECEIVE DIVIDENDS FOR THE FIRST 3 YEARS FOLLOWING ADOPTION OF THE CURRENT ARTICLES OF ASSOCIATION (UNLESS THE BOARD DIRECTS OTHERWISE). AFTER 3 YEARS, SUBJECT TO BOARD APPROVAL SURPLUS PROFITS WILL BE DISTRIBUTED PARI PASSU AMONG THE ORDINARY SHAREHOLDERS FOLLOWING PAYMENT FIRST OF THE PREFERENCE DIVIDEND (AS DEFINED BELOW). C. ON A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP), AND FOLLOWING PAYMENT OF THE AMOUNTS PAYABLE TO HOLDERS OF THE PREFERENCE SHARES (DETAILED BELOW), A RIGHT TO RECEIVE THE ISSUE PRICE FOR THE ORDINARY SHARE AND THEN PARTICIPATE PARI PASSU WITH THE OTHER HOLDERS OF ORDINARY SHARES IN ANY SURPLUS PROFITS THEREAFTER. D. NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

A. FULL VOTING RIGHT B. A RIGHT FOR THE FIRST 3 YEARS FOLLOWING ADOPTION OF THE CURRENT ARTICLES OF ASSOCIATION TO RECEIVE A A FIXED CUMULATIVE PREFERENTIAL CASH DIVIDEND AT A RATE OF 5% PER ANNUM ON THE ISSUE PRICE OF THE PREFERENTIAL SHARES (THE "PREFERENCE DIVIDEND") IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THEREAFTER, PAYMENT OF THE PREFERENCE DIVIDEND SHALL BE SUBJECT TO BOARD APPROVAL. C. ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP), THE RIGHT TO RECEIVE AS FIRST PRIORITY AHEAD OF THE HOLDERS OF ORDINARY SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE FOR THE PREFERENCE SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE PREFERENCE DIVIDEND. D. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2172162
		Total aggregate nominal value:	40170.57

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: **222297 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABEILLE VALUE HOLDINGS LLC**

Shareholding 2: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERENICE BROMLEY**

Shareholding 3: **7027 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA CARVILL**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT COYLE**

Shareholding 5: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES NICHOLAS CRYER**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP DINGLE**

Shareholding 7: **19054 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN THOMAS EGGAR**

Shareholding 8: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY EKINS**

Shareholding 9: **50811 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GLIBBERY
ANITA GLIBBERY**

Shareholding 10: **38108 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHARLES GORDON**

Shareholding 11: **183784 ORDINARY shares held as at the date of this confirmation statement**

Name:	HARRY DOUGLAS HILL
Shareholding 12:	14054 ORDINARY shares held as at the date of this confirmation statement
Name:	ED JONES
Shareholding 13:	127027 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON MANBY
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MOODY
Shareholding 15:	15405 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WILLIAM NOTCUTT
Shareholding 16:	658784 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL IAN NUNNY
Shareholding 17:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICKY NUNNY
Shareholding 18:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIOLET NUNNY
Shareholding 19:	40000 PREFERENCE shares held as at the date of this confirmation statement
Name:	VIOLET NUNNY
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON ROBINSON MARTIN ROBINSON
Shareholding 21:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM STRUTH
Shareholding 22:	50811 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WELSH

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