



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALDWARK MANOR HOTEL GOLF & COUNTRY CLUB LIMITED**

Company Number: **03357285**



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Company Name: **ALDWARK MANOR HOTEL GOLF & COUNTRY CLUB LIMITED**

Company Number: **03357285**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2165002
Currency:	GBP	Aggregate nominal value:	2165002
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2165002
		Total aggregate nominal value:	2165002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/03/2017**

Name: **DEVONSHIRE POINT INVESTMENT S.A.R.L**

Registered or Principal Office Address: **4 RUE LOU HEMMER
FINDEL
LUXEMBOURG
L-1748**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **LUXEMBOURG**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B185413**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **21/03/2017**

Name: **MARSTON HOTELS LIMITED**

Registered or Principal Office Address: **WELLINGTON HOUSE CLIFFE PARK WAY, BRUNTCLIFFE ROAD
MORLEY
LEEDS
ENGLAND
LS27 0RY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2480483**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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