

Confirmation Statement

Company Name: NOTTINGHAM HOTEL OPERATOR LIMITED

Company Number: 09897621

Received for filing in Electronic Format on the: 13/12/2016

X5LS19CP

Company Name: NOTTINGHAM HOTEL OPERATOR LIMITED

Company Number: 09897621

Confirmation **01/12/2016**

Statement date:

Sic Codes: 55100

Principal activity Hotels and similar accommodation

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: PPHE HOTEL GROUP LIMITED

Registered or Principal

1ST AND 2ND FLOORS, ELIZABETH HOUSE RUETTE

Office Address: BRAYE

ST. PETER PORT

GUERNSEY

CHANNEL ISLANDS

GY1 1EW

Legal Form: NON CELLULAR COMPANY LIMTED BY SHARES

Governing Law: GUERNSEY

Register: GUERNSEY REGISTRY

Country/state of register: CHANNEL ISLANDS

Registration Number: 47131

Nature of control

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, 75% or more 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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

09897621

Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

09897621

End of Electronically filed document for Company Number: