



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HISTORIC SUSSEX HOTELS LIMITED**

Company Number: **03673448**



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Company Name: **HISTORIC SUSSEX HOTELS LIMITED**

Company Number: **03673448**

Confirmation **25/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>117</b>
	<b>A</b>	Aggregate nominal value:	<b>117</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES GIVE THE HOLDER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND RANK WITH ALL OTHER CLASSES OF SHARE WITH REGARD TO DIVIDENDS AND ON A WINDING UP. ON THE DEATH OF THE HOLDER OF A ORDINARY SHARES THE A ORDINARY SHARES CONVERT TO C ORDINARY SHARES**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES GIVE THE HOLDER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND RANK WITH ALL OTHER CLASSES OF SHARE WITH REGARD TO DIVIDENDS AND ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>33</b>
	<b>C</b>	Aggregate nominal value:	<b>33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES DO NOT GIVE THE HOLDER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. OTHERWISE THEY RANK WITH ALL OTHER CLASSES OF SHARE WITH REGARD TO DIVIDENDS AND ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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>117 transferred on 2017-06-27</b> <b>0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD NEVILLE ALEXANDER GOODMAN</b>
Shareholding 2:	<b>117 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>HSH HOTELS (2017) LIMITED</b>
Shareholding 3:	<b>25 transferred on 2017-06-27</b> <b>0 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LARS IVAR PONTUS CARMINGER</b>
Shareholding 4:	<b>25 transferred on 2017-06-27</b> <b>0 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MIRANDA ANNE CARMINGER</b>
Shareholding 5:	<b>50 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>HSH HOTELS (2017) LIMITED</b>
Shareholding 6:	<b>5 transferred on 2017-06-27</b> <b>0 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LARS IVAR PONTUS CARMINGER</b>
Shareholding 7:	<b>5 transferred on 2017-06-27</b> <b>0 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MIRANDA ANNE CARMINGER</b>
Shareholding 8:	<b>23 transferred on 2017-06-27</b> <b>0 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD NEVILLE ALEXANDER GOODMAN</b>
Shareholding 9:	<b>33 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HSH HOTELS (2017) LIMITED</b>

## **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