



Confirmation Statement

Company Name: **HISTORIC SUSSEX HOTELS LIMITED**

Company Number: **03673448**



Received for filing in Electronic Format on the: **06/12/2016**

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Company Name: **HISTORIC SUSSEX HOTELS LIMITED**

Company Number: **03673448**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	117
	A	Aggregate nominal value:	117
Currency:	GBP		

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

Class of Shares:	ORDINARY-	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

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.

Class of Shares:	ORDINARY-	Number allotted	33
	C	Aggregate nominal value:	33
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR HOWARD NEVILLE ALEXANDER GOODMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1937**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor