



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARMATHWAITE HALL HOTEL LIMITED**

Company Number: **01279666**



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Company Name: **ARMATHWAITE HALL HOTEL LIMITED**

Company Number: **01279666**

Confirmation Statement date: **12/07/2023**

Sic Codes: **55100**

Principal activity description: **Hotels and similar accommodation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS
B)RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP.
THE SHARES ARE NOT REDEEMABLE SHARES.**

Class of Shares:	PREFERENCE	Number allotted	1750000
Currency:	GBP	Aggregate nominal value:	1750000

Prescribed particulars

**4% CUMULATIVE DIVIDEND PER ANNUM, REDEEMABLE PREFERENCE SHARES, WITH
NO VOTING RIGHTS. PRIORITY TO DIVIDENDS ABOVE ALL OTHER CLASSES OF SHARES.
ON WINDING UP, HOLDERS ARE ENTITLED TO RECEIVE SUM OF £1 PER PREFERENCE
SHARE, TOGETHER WITH ANY ARREARS OF DIVIDENDS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1850000
		Total aggregate nominal value:	1850000
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JOHN GRAVES**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLYN ELIZABETH GRAVES**

Shareholding 3: **1750000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CAROLYN ELIZABETH GRAVES**

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