

### **Confirmation Statement**

Company Name: Royal Hotel Holdings Limited

Company Number: 00394577

X79Z9BND

Received for filing in Electronic Format on the: 11/07/2018

Company Name: Royal Hotel Holdings Limited

Company Number: 00394577

Confirmation 16/06/2018

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

Currency:

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)		
GBP	Total number of shares:	10000
	Total aggregate nominal	10000

value:

Total aggregate amount (

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: 5267 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM JAMES BAILEY

Shareholding 2: 571 transferred on 2017-10-04

571 transferred on 2017-10-04 571 transferred on 2017-10-04 570 transferred on 2017-10-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICIA ANNE DAWES

Shareholding 3: 571 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY FRANCIS DE BRUYKER DAWES

Shareholding 4: 571 ORDINARY shares held as at the date of this confirmation

statement

Name: MAXIMILIAN JOHN DE BRUYKER DAWES

Shareholding 5: 570 ORDINARY shares held as at the date of this confirmation

statement

Name: BARNABY BEVAN EDWARDS

Shareholding 6: 2 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS WILLIAM TOMLISON HAYWARD

Shareholding 7: 571 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRIET ANNE THYKIER

Shareholding 8: 816 ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN LIONEL TOMLISON HAYWARD

Shareholding 9: 816 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA JASMINE TOMLISON HAYWARD

Shareholding 10: 816 ORDINARY shares held as at the date of this confirmation

00394577

statement

Name: PHILLIPPA EMILY TOMLISON HAYWARD

# **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		

00394577

**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