



**Confirmation Statement**

Company Name: **BH Isle of Wight Ltd**

Company Number: **10135548**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **BH Isle of Wight Ltd**

Company Number: **10135548**

Confirmation Statement date: **19/04/2017**

Sic Codes: **56302**

Principal activity description: **Public houses and bars**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO VOTE. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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: **1 transferred on 2016-05-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP ELLIOT GILBRAITH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IOW HOTELS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/04/2016**

Name: **IOW HOTELS LIMITED**

Registered or Principal Office Address: **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

Legal Form: **UK PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08939740**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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