



Confirmation Statement

Company Name: **CLARIDGE'S HOTEL LIMITED**

Company Number: **00029022**



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Company Name: **CLARIDGE'S HOTEL LIMITED**

Company Number: **00029022**

Confirmation Statement date: **12/11/2016**

Statement date:

Sic Codes: **55100**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28615873
Currency:	GBP	Aggregate nominal value:	2861587.3

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28615873
		Total aggregate nominal value:	2861587.3
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **28615873 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARIDGE'S HOTEL HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CLARIDGE'S HOTEL HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O MAYBOURNE HOTEL GROUP 41-43 BROOK STREET
MAYFAIR
LONDON
W1K 4HJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

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

Registration Number: **03669265**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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