Company Name: THE GATEWAY TO WALES HOTEL LIMITED
Company Number: 00674354

Received for filing in Electronic Format on the: 03/02/2017

Company Name: THE GATEWAY TO WALES HOTEL LIMITED
Company Number: 00674354
Confirmation Statement date: 31/12/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>4200</td>
<td>4200</td>
</tr>
<tr>
<td>GBP1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHARES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>4200</td>
<td>4200</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 00674354
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: THE GATEWAY TO WALES (HOLDINGS) LIMITED

Registered or Principal Office Address: 5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD LONDON UNITED KINGDOM SW1P 2AL

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 06645708

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