Company Name: HOAR CROSS HALL LIMITED
Company Number: 05097095

Received for filing in Electronic Format on the: 24/04/2017

Company Name: HOAR CROSS HALL LIMITED
Company Number: 05097095
Confirmation Statement date: 06/04/2017

Electronically filed document for Company Number: 05097095
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 05097095
# 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:

<table>
<thead>
<tr>
<th>Shareholding 1:</th>
<th>0 ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>HCH PROPERTY LTD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2:</th>
<th>100 ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>BEG OPERATING LTD</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

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

Name: THE BARONS EDEN GROUP LTD

Registered or Principal Office Address:
EDEN HALL DAY SPA ELSTON
NEWARK
ENGLAND
NG23 5PG

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 09121021

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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