



Confirmation Statement

Company Name: **THE BERKELEY HOTEL COMPANY (49907) LIMITED**

Company Number: **00049907**



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Company Name: **THE BERKELEY HOTEL COMPANY (49907) LIMITED**

Company Number: **00049907**

Confirmation Statement date: **01/05/2017**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	5% 1ST	Number allotted	30000
	PREFERENCE	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES RANK ABOVE THE ORDINARY SHARES IN RESPECT OF THEIR RIGHTS TO CAPITAL PAYMENT ON REDEMPTION OR WINDING UP. THE PREFERENCE SHARES DO NOT CONFER ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE PREFERENCE SHAREHOLDERS HAVE WAIVED THEIR RIGHTS TO ANY DIVIDENDS UNTIL FURTHER NOTICE. ALL SHARES RANK EQUALLY IN ALL OTHER RESPECTS.

Class of Shares:	6% 2ND	Number allotted	40000
	PREFERENCE	Aggregate nominal value:	40000

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130000
		Total aggregate nominal value:	130000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BERKELEY HOTEL LIMITED**

Shareholding 2: **30000 5% 1ST PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE BERKELEY HOTEL LIMITED**

Shareholding 3: **40000 6% 2ND PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE BERKELEY HOTEL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE BERKELEY HOTEL 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: **03669260**

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 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 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