Company Name: FRETWELL-DOWNING G LIMITED
Company Number: 04269901

Received for filing in Electronic Format on the: 22/08/2016

Company Name: FRETWELL-DOWNING G LIMITED
Company Number: 04269901
Confirmation Statement date: 14/08/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>GBP</th>
<th>Total number of shares:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Shares</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary A Shares</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary B Shares</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7% Cumulative Preference Shares</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participating Preference Shares</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Prescribed particulars

#### Ordinary Shares

Class of Shares: Ordinary
Number allotted: 38000
Currency: GBP
Aggregate nominal value: 38000

#### Ordinary A Shares

Class of Shares: Ordinary A
Number allotted: 190000
Currency: GBP
Aggregate nominal value: 190000

#### Ordinary B Shares

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

#### 7% Cumulative Preference Shares

Class of Shares: 7% Cumulative Preference
Number allotted: 200000
Currency: GBP
Aggregate nominal value: 200000

#### Participating Preference Shares

Class of Shares: Participating Preference
Number allotted: 250000
Currency: GBP
Aggregate nominal value: 250000

### Statement of Capital (Totals)

Currency: GBP
Total number of shares: 738000

Electronically filed document for Company Number: 04269901
<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>738000</td>
</tr>
<tr>
<td>Total aggregate amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

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

Name: FRETWELL-DOWNING HOSPITALITY LIMITED

Registered or Principal Office Address: FLOOR 1 UNIT 1 HAWKE STREET SHEFFIELD ENGLAND S9 2SU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: ENGLAND & WALES

Country/state of register: ENGLAND & WALES

Registration Number: 3152100

Nature of control
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