



**Confirmation Statement**

Company Name: **Studford Luxury Lodges Limited**

Company Number: **07889233**



X5XFPNQK

Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **Studford Luxury Lodges Limited**

Company Number: **07889233**

Confirmation **21/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>750000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>750000</b>
		Total aggregate nominal value:	<b>750000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR EDWARD JOHN ROBINSON FAWCETT**

Service Address: **STUDFORD LUXURY LODGES RECEPTION HIGH STREET  
AMPLEFORTH  
YORK  
UNITED KINGDOM  
YO62 4BH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1981**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT JAMES FAWCETT**

Service Address: **STUDFORD LUXURY LODGES RECEPTION HIGH STREET  
AMPLEFORTH  
YORK  
UNITED KINGDOM  
YO62 4BH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS DOREEN WINIFRED DAVENPORT**

Service Address: **13 CARLTON ROAD  
HELMSLEY  
YORK  
ENGLAND  
YO62 5HF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1941**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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