

Statement of  
company's affairsPursuant to section 95/99 of  
the Insolvency Act 1986

S.95/99

To the Registrar of Companies

For official use

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Company number

05117104

Name of company

Insert full name(s) of  
company

Urvasco Limited

Insert full names and  
addresses

We John David Thomas Milsom

Allan Watson Graham

KPMG LLP  
8 Salisbury Square  
London EC4Y 8BB  
United KingdomKPMG LLP  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

the liquidators of the above-named company, attach a statement of the company's affairs as at 23 January 2015

Signed



Dated 16.2.2015

Presenter's name, address  
and reference (if any)KPMG LLP  
8 Salisbury Square  
London  
EC4Y 8BB  
United KingdomFor official use  
Insolvency section Post room

WEDNESDAY

\*A41IWVN\*  
18/02/2015  
COMPANIES HOUSE

A16

18/02/2015

#31

## **Statement of affairs**

**Statement as to affairs of Urvasco Limited**

**On 23 January 2015, the date of the resolution for winding up**

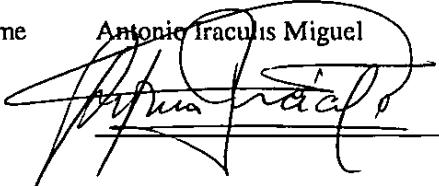
## **Statement of truth**

**I believe that the facts stated in this Statement of Affairs are true.**

Full name

Antonio Iraculis Miguel

Signed



Dated

23 January 2015

**The Insolvency Act 1986**

**Statement of Affairs of Urvasco Limited  
as at 23 January 2015**

**A - Summary of Assets**

	<b>Book Value</b> £	<b>Estimated Realisable Value</b> £
<b>Assets Specifically Pledged:</b>		
Cash	0	0
Less      Due to Secured Creditor	1,993,430	1,925,000
	<hr/>	<hr/>
Shortfall to fixed charge creditors c/d	1,993,430	1,925,000
	<hr/>	<hr/>
<b>Assets Not Specifically Pledged:</b>		
Cash	21,370	21,300
	<hr/>	<hr/>
Estimated total assets available for preferential creditors	21,370	21,300
	<hr/>	<hr/>



**The Insolvency Act 1986**

**Statement of Affairs of Urvasco Limited  
as at 23 January 2015**

**A1 - Summary of Liabilities**

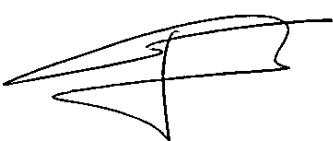
	£	£
<b>Estimated total assets available for preferential creditors (carried from page A)</b>		<b>21,300</b>
<b>Preferential Creditors:</b>		
None	<u>0</u>	<u>0</u>
<b>Estimated (deficiency)/surplus as regards preferential creditors</b>		<b>21,300</b>
Estimated prescribed part of net property to carry fwd	0	
<b>Surplus available for floating charge creditors</b>		<b>21,300</b>
<b>LESS: Amounts due to floating charge creditor</b>		0
<b>Shortfall to floating charge creditor</b>		0
Estimated prescribed part of net property brought forward	0	
<b>Non-preferential creditors:</b>		
Intercompany loan (Grupo Hotelero Urvasco)	(16,183,099)	
Trade creditors	<u>(231,000)</u>	
		<b>(16,414,099)</b>
<b>Estimated (deficiency)/surplus as regards non-preferential creditors</b>		<b>(16,392,799)</b>
<b>Estimated (deficiency)/surplus as regards fixed charge creditors</b>		<b>(1,993,430)</b>
<b>Total estimated (deficiency)/surplus</b>		<b>(18,386,229)</b>
<b>Issued and called up capital:</b>		
Ordinary £1 shares	(18,750,001)	
		<u>(18,750,001)</u>
<b>Estimated (deficiency)/surplus as regards members</b>		<b>(37,067,800)</b>



**B****Company Creditors**

Note You must include all creditors and identify creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
GRUPO HOTELERO URVASCO S.A.	GENERAL ALAVA 20-1, 1005, VITORIA	£16,183,099			
BANCO BILBAO VIZCAYA ARGENTARIA SA	C/O ALLEN & OVERY, PEDRO VALDIVIA 10, 28006 MADRID, SPAIN	£1,993,430	Fixed charge	22 December 2004	£1,993,430
DAVIS LANGDON	MIDCITY PLACE, 71 HIGH HOLBORN, LONDON, WC1V 6QS	UNKNOWN			
FOSTER AND PARTNERS ARCHITECTS	RIVERSIDE THREE, 22 HESTER ROAD, LONDON, SW11 4AN	UNKNOWN			
GORDON INGRAM ASSOCIATES	THE WHITEHOUSE, BELVEDERE ROAD, LONDON, SE1 8GA	UNKNOWN			
GVA GRIMLEY	10 STRATTON STREET, LONDON, W1J 8JR	UNKNOWN			
BAKER & MCKENZIE	PASEO DE LA CASTELLANA 92, 28046, MADRID, SPAIN	UNKNOWN			
BAKER & MCKENZIE	100 NEW BRIDGE STREET, LONDON, EC4V 6JA	UNKNOWN			
ATKINS	WOODCOTE GROVE, ASHLEY ROADEPSOM, SURREY, KT18 5BW	UNKNOWN			
SPEECHLY BIRCHAM	6 ST ANDREW STREET, LONDON, EC4A 3LX	UNKNOWN			
THREE DIMENSIONAL DEVELOPMENTS	ARNOLD CIRCUS, 3 MARLOW WORKSHOPS, LONDON, E2 7JN	UNKNOWN			
BURO HAPPOLD LIMITED	CAMDEN MILL, LOWER BRISTOL ROAD, BATH, BA2 3DQ	UNKNOWN			
BDSP PARTNERSHIP	SUMMIT HOUSE, 27 SALE PLACE, LONDON, W2 1YR	UNKNOWN			



JAIME PUECHE S.L.	COLADA DE POZUELO 26, P.I. VENTORRO DEL CANO, 28925, ALCORCON, SPAIN	UNKNOWN			
GROUNDSPEC	GROUND FLOOR UNIT 2 SUNDIAL CT, TOLWORTH RISE SOUTH, TOLWORTH , KT5 9RN	UNKNOWN			
SANDY BROWN ASSOCIATES LLP	1 COLERIDGE GARDENS, LONDON, NW6 3QH	UNKNOWN			
INMOBILIARIA PECORE, S.L	VELAZQUEZ 46, 6º DCHA, 28001, MADRID, SPAIN	UNKNOWN			
INMOFER GESTIÓN, S.L.	ARTURO BALDASANO 26, 28043, MADRID, SPAIN	UNKNOWN			
EON ENERGY	WESTWOOD WAY BUSINESS PARK, , COVENTRY , CV4 8LG	UNKNOWN			
WARNER LAND SURVEYS LTD	PTOLEMY HOUSE, LOWER WHARF, READING ROAD, WALLINGFORD, OX10 9DN	UNKNOWN			
FEILDEN + MAWSON	21-27 LAMBS CONDUIT STREET, LONDON, WC1N 3NL	UNKNOWN			
LONDON UNDERGROUND LIMITED	EMPRESS STATE BUILDING, P.O BOX 50625, 55 LILLIE ROAD, LONDON , SW6 1YN	UNKNOWN			
F M. CONWAY LTD	CONWAY HOUSE, ROCHESTER WAY, DARTFORD, KENT , DA1 3QY	UNKNOWN			
ESTUDI D'ENGINYERIA BONEU S L	RDA GRAL MITRE 158 - 2º 2º, 8006, BARCELONA, SPAIN	UNKNOWN			
ADT FIRE & SECURITY PIC	PO BOX 352, MANCHESTER , M16 9XY	UNKNOWN			
THAMES WATER	PO BOX 286, SWINDON, SN38 2RA	UNKNOWN			
MUSEUM OF LONDON	MORTIMER WHEELER HOUSE, 46 EAGLE WHARF ROAD, LONDON , N1 7ED	UNKNOWN			
GROUP 4 SECURICOR	SUTTON PARK HOUSE, 15 CARSHALTON ROAD, SUTTON, SURREY	UNKNOWN			



CANTILLON DEMOLITION	4 SALMON STREET, LONDON, NW9 8PN	UNKNOWN			
IDOM S A (ESPAÑA)	LENDHAKARI AGUIRRE 3, 48014, BILBAO, SPAIN	UNKNOWN			
IDOM UK LTD (LONDON)	20 DOCK STREET, LONDON, E1 8JP	UNKNOWN			
FLIGHTIMAGES	STUDIO D1, WEST ENTRANCE,, FAIROAKS AIRPORT, CHOBHAM, SURREY, GU24 8HU	UNKNOWN			
INSTRUMENTATION, TESTING & MON	BELL LANE UCKFIELD, EAST SUSSEX, TN22 1QL	UNKNOWN			
DRIVERS JONAS	6 GROSVENOR STREET, LONDON, W1K 4DJ	UNKNOWN			
WILLIAM MARTIN	GREENCAOT HOUSE, FRANCIS STREET, LONDON, SW1P 1DH	UNKNOWN			
RSK ENSR HEALTH & SAFETY LTD	SPRING LODGE 172 CHESTER ROAD, HELSBY, WA6 0AR, CHESHIRE	UNKNOWN			
FL MEMO LTD	185 PARK STREET, BANKSIDE, LONDON, SE1 9DY	UNKNOWN			
REESPOLLOCK	35 NEW BRIDGE STREET, LONDON, EC4V 6BW	UNKNOWN			
INFOTEC CONSULTING	UNIT 30 RUTHERFORD CLOSE, LEIGH ON SEA, ESSEX, SS9 5LQ	UNKNOWN			
ARCHITECTURAL ASSOCIATION	34-36 BEDFORD DQUARE, WC1B 3ES	UNKNOWN			
PETER BRETT ASSOCIATES	CAVERSHAM BRIDGE HOUSE, WATERMAN PLACE, READING, RG1 8DN	UNKNOWN			
DUNNING THORNTON CONSULTANTS LIMITED	94 DIXON STREET, PO BOX 27, 153, WELLINGTON, NEW ZEALAND	UNKNOWN			
CITY OF WESTMINSTER	64 VICTORIA STREET, WESTMINSTER CITY HALL 10TH FLO, LONDON, SW1E 6QP	UNKNOWN			
TRIDENT ELECTRICAL SERVICES LT	UNIT 1, IMPERIAL COURT, MAGELLAN, WALWORTH INDUSTRIAL ESTATE, ANDOVER, SP10 5NT	UNKNOWN			



IMPERIAL DUCTWORK SERVOCES LTD	OPASS BILLINGS WILSON & HONEY, NUMERIC HOUSE,98 STATION ROAD, SIDCUP, DA15 7BY	UNKNOWN			
DEMON THUS	1/2 BERKELEY SQUARE,, 99 BERKELEY STREET, GLASGOW, G3 7HR	UNKNOWN			
EDF ENERGY NETWORKS LTD	METROPOLITAN HOUSE, DARKES LANE, POTTERS BAR, EN6 1AG	UNKNOWN			
MAPELEY STEPS LTD	WORLD VISION HOUSE, OPAL DRIVE, FOX MILNE, MK 15 0ZR, MILTON KEYNES	UNKNOWN			
TONY GEE AND PARTNERS LLP	TGP HOUSE 45-47 HIGH STREET, COBHAM SURREY, KT11 3DP, SURREY	UNKNOWN			
IBL SPA	SS CASALE TORINO 8, 15030, AL CONIOLO, ITALY	UNKNOWN			
EMILIO GUEVARA & PASCUAL JOVER	VIVENTE GOIKOETXEA 6-7, 1008, VITORIA, SPAIN	UNKNOWN			
MARK JOHNSON CONSULTANTS LTD	8 PROGRESS BUSINESS CENTRE, WHITTLE PARKWAY, SLOUGH , SL1 6DQ	UNKNOWN			
MOLTENI & C SPA	VIA ROSSINI 50, 20034, GIUSSANO, ITALY	UNKNOWN			
JOSE ANTONIO GONZALEZ ORTIZ	LICENCIADO POZA 8-3º, 48008, BILBAO, SPAIN	UNKNOWN			
PIETRO SIGNORINI & FIGLI S p A	VIA SQUARCIALUPI, 16/18, 50144, FIRENZE, ITALY	UNKNOWN			
ALWAY ASSOCIATES	3 WEST BAR BANBURY, OXON, OX16 9SD	UNKNOWN			
B & B ITALIA S p A	VIA DURINI N 14, 20122, MILANO, ITALY	UNKNOWN			
OPEN ARCHITECTURE AND TECNOLOG	UNIT A2 IMPERIAL BUSINESS ESTA, WEST MILL- GRAVESEND, KENT , DA11 0DL	UNKNOWN			
JORGE ALFREDO CLUA GOMIS	VICENTE GOIKOETXEA N°6-7º, 1008, VITORIA, SPAIN	UNKNOWN			
DUCHY OF LANCASTER	1 LANCASTER PLACE, STRAND,	UNKNOWN			



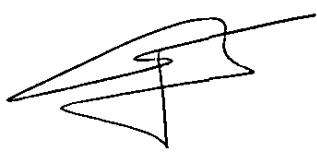
	LONDON, WC2E 7ED			
KNIGHT BUILD LIMITED	UNIT 22, CHILDRENDITCH INDUSTRI, BRENTWOOD, ESSEX, CM13 3HD	UNKNOWN		
ROWEN STRUCTURES LIMITED	FULWOOD ROAD, SUTTON IN ASHFIELD, NOTTINGHAM, NG17 2IW	UNKNOWN		
ALANDALE LOGISTICS LIMITED	BRUNSWICK HOUSE, FACTORY ROAD, LONDON, E16 2EL	UNKNOWN		
CROWN LIFTS LIMITED	RWGWNCY HOUSE, 33-49 FARWIG LANE, BROMLEY, BR1 3RE	UNKNOWN		
SIBCAS LIMITED	BRICKYARD LANE, STUDLEY, B80 7GA	UNKNOWN		
ENJ SCAFFOLDING COMPANY	FAIRVIEW INDUSTRIAL PARK, MARSH WAY RAINHAM, ESSEX, RM13 8UH	UNKNOWN		
STRUCTURAL SOILS LTD	THE OLD SCHOOL STILLHOUSE LANE, BEDMINSTER, BRISTOL, BS3 4EB	UNKNOWN		
RSK HEALTH & SAFETY LTD-NEW	21/22 PARK WAY, NEWBURY, BERKSHIRE, RG14 1EE	UNKNOWN		
JOSE MANUEL JIMENEZ DEL CERRO	MANUEL IRADIER 7-4º, 1005, VITORIA, SPAIN	UNKNOWN		
BREWER CONSULTING	45 CHURCH STREET, EPSON, KT17 4PW, EPSON	UNKNOWN		
SELECT PLANT HIRE COMPANY LTD	BRIDGE PLACE, ANCHOR BOULEVARD-ADMIRALS PARK, GROSSWAYS-DARTFORD-KENT, DA2 6SN	UNKNOWN		
BRITISH GAS	MILLSTREAM MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4 5GD	UNKNOWN		
DYNO-ROD	MILLSTREAM MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4 5GD	UNKNOWN		
SOUTHERN ELECTRIC	INVERALMOND HOUSE, 200 DUNKELD ROAD,	UNKNOWN		



	PERTH, PERTHSHIRE, PH1 3AQ				
CA TELECOM UK LTD	DOCKERS FIELD FARM, PEAN HILL, WHITSTABLE, KENT, CT5 3BJ	UNKNOWN			
CITY SITE SOLUTION, LTD	EUROPOINT 5-11, LOVINDTON STREET, LONDON, SE1 0NZ	UNKNOWN			
FENWICK ELLIOT LLP	ALDWICH HOUSE 71-91 ALDWICH, LONDON, WC2B 4HN	UNKNOWN			
GLOBAL EQUIPAMIENTO	COLON DE LARREATEGUI 3, 48001, BILBAO, SPAIN	UNKNOWN			
HAYS CONSTRUCTION & PROPERTY	ST GEORGE SQUARE HIGH STREET, NEW MALDEN, SURREY	UNKNOWN			
EI-WHS LIMITED	UNIT C, KINGS CHAMBERS - QUEENS ROAD, COVENTRY, CV1 3EH	UNKNOWN			
BECK ASSOCIATES	5 TREVOSSE AVENUE - WEST BYFLEET, SURREY, KT14 6HW	UNKNOWN			
ALLEN & OVERY	PEDRO DE VALDIVIA 10, 28006, MADRID, SPAIN	UNKNOWN			
SANDBERG CONSULTING ENGINEERS	40 GROSVENOR GARDENS, LONDON, SW1W 0EB	UNKNOWN			
MIDNIGHT INTEGRATED SYSTEMS	83 COPERS COPE ROAD, BECKNHAM	UNKNOWN			
STRAND, ALDWYCH AND TRAF.ASSOC	9 KINGSWAY, LONDON, WC2B 6XF	UNKNOWN			
KNIGHT FRANK LLP	20 HANOVER SQUARE, LONDON, W1S 1HZ	UNKNOWN			
LUIS PEREZ DE LAZARRAGA	MANUEL IRADIER n°7-4°, 1005, VITORIA, SPAIN	UNKNOWN			
SPEEDY LTD.	NOTTINGHAM ROAD, DERBY, DE2 1 6BW	UNKNOWN			
ADISA, ARTICULOS DOM-IND S A.	TUSET 8-10, 4°, 8006, BARCELONA, SPAIN	UNKNOWN			
JOHN F. HUNT ENVIRONMENTAL LTD	EUROPA PARK, LONDON ROAD, GRAYS, ESSEX, RM20 4DB	UNKNOWN			
NORTHCROFTS MANAGEMENT S TLD	12 GROVENOR PLACE, LONDON, SW1X 7HH	UNKNOWN			



H&B SCAFFOLDING GROUP PLC	HARVEY ROAD BURN MILS IND AREA, BASILDON, ESSEX, SS13 1QJ	UNKNOWN			
DOLCESTONE	100 NEW BRIDGE STREET, LONDON, EC4V 6JA	UNKNOWN			
DIEGO MARIA PIOVESAN	VIA V BELLINI, 27, 20030, CAMNAGO, ITALY	UNKNOWN			
HURST SETTER & ASSOCIATES LTD	76 BRANSTON ROAD, STAFFORDSHIRE, DE14 3GP	UNKNOWN			
PYROTHERM	8 JENSEN COURT, RUNCORN, CHESHIRE, WA7 1SQ	UNKNOWN			
CHUBB FIRE LIMITED	PO BOX 18069, EXCEL CENTRE, ABERDEEN, AB23 8SF	UNKNOWN			
GB ACCES LTD	10 NENE VALLEY BUSSINES PARK, PETERBOROUGH, PE8 4HN	UNKNOWN			
B&B LONDON	250 BROMPTON ROAD, LONDON, SW3 2AS	UNKNOWN			
WYSELOGISTICS	376-378 PINNER ROAD, NORTH HARROW, MIDDLESEX, HA2 6DZ	UNKNOWN			
RICHARDSON ROOFING	RICHARDSON HOUSE, MOOR LANE, STAINES, Middx , TW19 6EQ	UNKNOWN			
WHITEWAYS CONTRACTORS LTD	NONSOUCH INDUSTRIAL, SURREY, KT17 1DH	UNKNOWN			
KLEIN ENVIRONMENTAL	16D NEW BARNs, ESSEX, CM1 3SB	UNKNOWN			
FURNITURE WORK LTD	333 BATH STREET, GLASGOW, G2 4ER	UNKNOWN			
KASPRO LTD	98 BRINWSWORTH LANE, ROTHERHAM, S60 5BU	UNKNOWN			
NEW HADEN PUMPS LTD	DRAYCOTT CROSS ROAD, STAFFS, ST10 2NW	UNKNOWN			
A&T PARTNERS	133 STRAND, LONDON, WC2R 1HG	UNKNOWN			
AMSA SISTEMAS Y MONTAJES	100 NEW BRIDGE STREET, LONDON, EC4V 6JA	UNKNOWN			
SGB LONDON	11B SOUTH CRESCENT,, CANNING TOWN,	UNKNOWN			



	LONDON, E16 4TL			
BRIAN BELL CARPETS	NORTHMINSTER BUSSINER PARK, NORTHFIELD LANE, YORK, YO26 6QU	UNKNOWN		
SCREWFIX DIRECT	TRADE HOUSE AVENUE, YEOVIL, BA22 8RT	UNKNOWN		
J.HARE DIAMOND DRILLING LTD	5-7 WALLACE WAY, HERTS, SG4 0SE	UNKNOWN		
PETER BURTON & CO.LTD	69 BRIGHTON ROAD, SURREY, CR8 4HD	UNKNOWN		
XENA SYSTEMS LTD	DINSDALE HOUSE, RIVERSIDE PARK ROAD, MIDDLESBOROUGH, TS2 1UT	UNKNOWN		
MLM BUILDING CONTROL LTD	89 HIGH STREET, HADLEIGH, SUFFOLK, IP7 5EA	UNKNOWN		
NORTH DESIGN LIMITED	UNIT G2 THE LASSHOUSE, 3 ROYAL OAK YARD BERMONDSEY ST, LONDON, SE1 3GD	UNKNOWN		
CETCO EUROPE LTD	BIRCH HOUSE, SCOTTS QUAYS, BIRKENHEAD, MERSEYSIDE, CH41 1FB	UNKNOWN		
BELLAPART	120 HERTFORD ROAD, ENFIELD, EN3 5AX	UNKNOWN		
SILVER SHEMMINGS LLP	WESTMINSTER PALACE GARDENS, ARTILLERY ROAD, LONDON, SW1P 1RJ	UNKNOWN		
PETER AEBERLI	3 PAPER BUILDINGS TEMPLE, LONDON, EC4Y 7EU	UNKNOWN		
COFFEY CONSTRUCTION LTD.	ATHENRY, CO GALWAY, IRELAND	UNKNOWN		
ASTEC PROJECTS LTD	ASTEC HOUSE 187 KINGS ROAD, READING, RG1 4EX	UNKNOWN		
CGR UNIC	PRESENTATION HOUSE, BROADGATE, OLDHAM, OL9 0JA	UNKNOWN		
JLT RISK RESOLUTIONS	JARDINE LLOYD THOMSON, LONDON, EC3N 2PH	UNKNOWN		
FACADE HOISTS LTD	1 SILVER STREET, MIDSOWER, RADSTOCK, BA3 2ET	UNKNOWN		
MERE BROOK	SUITE 2B EAST MILL BRIDGETFOOT, DEMYS, DE56 2UA	UNKNOWN		



LADYMEAD PROJECTS	CORNWOOD HOUSE, 26 STOCTON ROA, SURREY, GU1 1HD	UNKNOWN			
CITY FIRE PROTECTION SERV. LLP	172a SELSDON ROAD, SURREY, CR2 6PJ	UNKNOWN			
MARKS HEELEY & BROTHWELL	THE STABLES, CANNONS MILL LANE, HERTS, CM23 2BN	UNKNOWN			
WILLIAM J MARSHALL & PARTNERS	35 WESTMINSTER PALACE GARDENS, LONDON, SW1P 1RR	UNKNOWN			
CARPINTERIA COUTO	SAN MIGUEL DE ACHA 4 BIS, ALI GOBEO, 1010, VITORIA, SPAIN	UNKNOWN			
BREWSTERS WASTE MANAGMENT LTD	UNIT 3 THAMES WHARF, DOCK ROAD, LONDON, E16 1AF	UNKNOWN			
DOVETAIL FURNITURE	8 ST JOHN'S LANE, CLERKENWELL, LONDON, EC1M 4BF	UNKNOWN			
BEVANS SOLICITORS	GROVE HOUSE GROVE ROAD, BRISTOL, BS6 6UL	UNKNOWN			
MARSTON GROUP	ENFORCEMENT CENTRE 1 <sup>o</sup> FLOOR, TAMEWAY TOWER 48 BRIDGE STREET, WS1 1JZ, WALSALL	UNKNOWN			
AME SITE SERVICES	5 GREENWAYS CRESCENT, SHOREHAM BY SEA, WEST SUSSEX, BN43 6HR	UNKNOWN			
HM REVENUE & CUSTOMS	CT OPERATIONS S0483, PO BOX 29997, GLASGOW, G70 5AB	UNKNOWN			
COMPANIES HOUSE	CROWN WAY, CARDIFF, CF14 3UZ	UNKNOWN			
CAREY VALUE ADDED SL	SERRANO, 30-2 <sup>o</sup> , 28001, MADRID	UNKNOWN			

Notes:

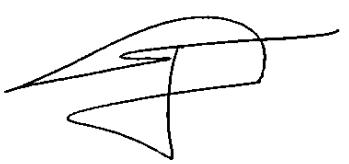
- 1) The creditor balances have been converted at a rate of €1=£0.77.
- 2) The Company's records indicate trade creditors of approximately £231,000, however, these records are incomplete and it has not been possible to place a value on potential trade creditor claims.



**C**

**Company Shareholders**

Shareholder	Type of shares	Number held	Number as percentage of shares issued
Grupo Hotelero Urvasco SA	Ordinary share of £1	18,750,001	100%

A handwritten signature in black ink, appearing to read "John Smith".