

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11181326**

The Registrar of Companies for England and Wales, hereby certifies that

HEADS OF THE VALLEYS HOTEL LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **1st February 2018**



* N11181326A *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/01/2018**

X6YRKFS9

Company Name in full:

HEADS OF THE VALLEYS HOTEL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE ANGEL ANGEL SQUARE
EBBW VALE
UNITED KINGDOM NP23 6BZ**

Sic Codes:

**55100
41201
41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR NICHOLAS GEORGE**

Surname: **NORTON**

Former Names:

Service Address: **9 CAVENDISH AVENUE
BUXTON
UNITED KINGDOM SK17 9AE**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **MR DEREK HAROLD DINSDALE**

Surname: **HOLLAND**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1944** *Nationality:* **NEW
ZEALANDER**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MRS MARY-JANE**

Surname: **HOLLAND**

Former Names: **MARY-JANE SETTERFIELD**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR NICHOLAS GEORGE**

Surname: **NORTON**

Former Names:

Service Address: **9 CAVENDISH AVENUE
BUXTON
UNITED KINGDOM SK17 9AE**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR
AND COMPANY
SECRETARY**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DEREK HOLLAND**

Address **THE ANGEL ANGEL
SQUARE
EBBW VALE
UNITED KINGDOM
NP23 6BZ**

Class of Shares: **ORDINARY**

Number of shares: **450**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **450**

Name: **MARY-JANE HOLLAND**

Address **THE ANGEL ANGEL
SQUARE
EBBW VALE
UNITED KINGDOM
NP23 6BZ**

Class of Shares: **ORDINARY**

Number of shares: **450**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **450**

Name: **NICHOLAS NORTON**

Address **9 CAVENDISH AVENUE
BUXTON
UNITED KINGDOM
SK17 9AE**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **100**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR DEREK HAROLD DINSDALE HOLLAND**

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

Date of Birth: ****/01/1944** *Nationality:* **NEW ZEALANDER**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS MARY-JANE HOLLAND**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DEREK HOLLAND**
Authenticated **YES**
Name: **MARY-JANE HOLLAND**
Authenticated **YES**
Name: **NICHOLAS NORTON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEADS OF THE VALLEYS HOTEL LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Derek Holland	Authenticated Electronically
Mary-Jane Holland	Authenticated Electronically
Nicholas Norton	Authenticated Electronically

Dated: 31/01/2018