

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9985957**

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

**KNIGHTS INN (HOLLYBUSH) 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 **3rd February 2016**



\*N099859573\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 02/02/2016



X4ZVK1SA

*Company Name  
in full:*

**KNIGHTS INN (HOLLYBUSH) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**HOLLYBUSH HOLLYBUSH  
SKELTON-IN-CLEVELAND  
SALTBURN-BY-THE-SEA  
CLEVELAND  
UNITED KINGDOM  
TS12 2LP**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JASLYN**

*Surname:*                         **FOXTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* JASLYN FOXTON

*Address:* HOLLYBUSH HOLLYBUSH  
SKELTON-IN-CLEVELAND  
SALTBURN-BY-THE-SEA  
CLEVELAND  
UNITED KINGDOM  
TS12 2LP

*Class of share:* A ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **ELTA PARTNERSHIP LTD**

*Agent's Address:* **MONTROSE HOUSE BUILDWAS ROAD  
CLAYHILL LIGHT INDUSTRIAL PARK  
NESTON  
UNITED KINGDOM  
CH64 3RU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ELTA PARTNERSHIP LTD**

*Agent's Address:* **MONTROSE HOUSE BUILDWAS ROAD  
CLAYHILL LIGHT INDUSTRIAL PARK  
NESTON  
UNITED KINGDOM  
CH64 3RU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KNIGHTS INN (HOLLYBUSH) 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
Jaslyn Foxton	Authenticated Electronically

Dated: 02/02/2016