

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7600811

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

SCOTTOW THREE HORSESHOES LTD

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 12th April 2011



N07600811A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/04/2011



XBEPCT7N

*Company Name
in full:*

SCOTTOW THREE HORSESHOES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE THREE HORSESHOES NORTH WALSHAM ROAD
SCOTTOW
NORWICH
NORFOLK
ENGLAND
NR10 5BZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **HUNT**

Former names:

Service Address: **THE MALTSTERS THE HILL
RANWORTH
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6AB**

Consented to Act: **Y** *Date authorised:* **12/04/2011** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MISS FERN ALICE**

Surname: **GODDARD-COOTE**

Former names:

Service Address: **THE THREE HORSESHOES NORTH WALSHAM ROAD
SCOTTOW
NORWICH
NORFOLK
ENGLAND
NR10 5BZ**

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

Date of Birth: **23/08/1989**

Nationality: **BRITISH**

Occupation: **LICENSEE**

Consented to Act: **Y**

Date authorised: **12/04/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	FERN ALICE GODDARD-COOTE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	THE THREE HORSESHOES NORTH WALSHAM ROAD SCOTTOW NORWICH NORFOLK ENGLAND NR10 5BZ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SCOTTOW THREE HORSESHOES LTD

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 each.

Subscriber:

Fern Alice Goddard-Coote

Authentication: Authenticated Electronically

Dated: 11 Apr 2011