

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9290728**

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

HOLDEN TAVERNS 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 **31st October 2014**



N09290728O

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: 31/10/2014



X3JOLT1Q

*Company Name
in full:*

HOLDEN TAVERNS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CASTLE INN STONE MOOR ROAD
BOLSTERSTONE
SHEFFIELD
UNITED KINGDOM
S36 3ZB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1975**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Consented to Act: **Y**

Date authorised: **31/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: SEAN HOLDEN

<i>Address:</i>	CASTLE INN STONE MOOR ROAD	<i>Class of share:</i>	ORDINARY
	BOLSTERSTONE		
	SHEFFIELD		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	S36 3ZB	<i>Currency:</i>	GBP
		<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: **M J AND A ACCOUNTANCY SERVICES LTD**

Agent's Address: **17 DUDLEY STREET
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN31 2AW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **M J AND A ACCOUNTANCY SERVICES LTD**

Agent's Address: **17 DUDLEY STREET
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN31 2AW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOLDEN TAVERNS 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.

Name of each subscriber	Authentication
Sean Holden	Authenticated Electronically

Dated: 31/10/2014