

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9360910**

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

HILLSBOROUGH HOTEL (2014) 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 **18th December 2014**



N09360910F

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: 18/12/2014



X3N0H63E

*Company Name
in full:*

HILLSBOROUGH HOTEL (2014) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE HILLSBOROUGH HOTEL 54 - 58 LANGSETT ROAD
SHEFFIELD
UNITED KINGDOM
S6 2UB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS JODIE LEIGH**

Surname: **KINLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1991**

Nationality: **BRITISH**

Occupation: **BAR MANAGER**

Consented to Act: **Y**

Date authorised: **18/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY VOTING SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **JODIE LEIGH KINLOCK**

<i>Address:</i>	THE HILLSBOROUGH HOTEL 54 - 58 LANGSETT ROAD SHEFFIELD UNITED KINGDOM S6 2UB	<i>Class of share:</i>	A ORDINARY VOTING SHARES
		<i>Number of shares:</i>	100
		<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: **PARKINS ACCOUNTANTS**

Agent's Address: **MOOR PARK HOUSE BAWTRY ROAD
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 2BL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PARKINS ACCOUNTANTS**

Agent's Address: **MOOR PARK HOUSE BAWTRY ROAD
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 2BL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HILLSBOROUGH HOTEL (2014) 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
Jodie Leigh Kinlock	Authenticated Electronically

Dated: 18/12/2014