

FILE COPY



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

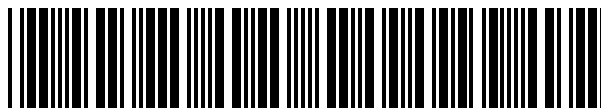
Company Number **13630998**

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

BEVOLVE HOTELS 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 **20th September 2021**



N13630998Q



Companies House



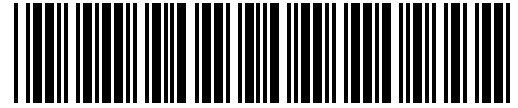
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/09/2021**

XAD82AEA

Company Name in full:

BEVOLVE HOTELS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**306 BANK STUDIOS 23 PARK ROYAL ROAD
LONDON
UNITED KINGDOM NW10 7JH**

Sic Codes:

55100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MISS EMILIA**
Surname: **BUIAC**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1991** Nationality: **ROMANIAN**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Corporate**
Name: **BEVOLVE LTD**
Principal / Business Address: **306 BANK STUDIOS 23 PARK ROYAL ROAD
LONDON
UNITED KINGDOM NW10 7JH**

UK Limited Company

Registration Number: **12549423**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BEVOLVE LTD**

Address **306 BANK STUDIOS 23 PARK
ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7JH**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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

Relevant Legal Entity (RLE) details

Company Name: **BEVOLVE LTD**

Service Address: **306 BANK STUDIOS 23 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7JH**

Legal Form: **COMPANIES LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND & WALES**

Country/State: **UNITED KINGDOM**

Registration Number: **12549423**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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.

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

Agent's Name: **PRESTIGE BUSINESS MANAGEMENT LTD**

Agent's Address: **306 BANK STUDIOS 23 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7JH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PRESTIGE BUSINESS MANAGEMENT LTD**

Agent's Address: **306 BANK STUDIOS 23 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7JH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BEVOLVE HOTELS 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
BEVOLVE LTD	Authenticated Electronically

Dated: 17/09/2021