

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8056535

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

PINK PALACE HOTEL 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 3rd May 2012



N08056535J



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

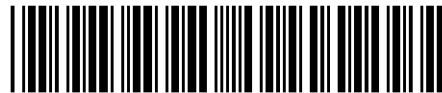


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/05/2012



X183DN49

*Company Name
in full:*

PINK PALACE HOTEL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O PINK PALACE HOTEL
11-13 MARINE PARADE EAST
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 1PS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS LOUISE DOREEN JOYCE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/05/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERNEST TERRANCE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/05/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	4
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ERNIE GIBSON

Address: 51 PEAKE AVENUE
KIRBY CROSS
FRINTON-ON-SEA
ESSEX
UNITED KINGDOM
CO13 0SQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 1

Amount paid: 1

Name: WAYNE GIBSON

Address: 61 WALLIS ROAD
LONDON
UNITED KINGDOM
E9 5LH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 1

Amount paid: 1

Name: CHARMAINE GIBSON

Address: 11-13 MARINE PARADE EAST
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 1PS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 1

Amount paid: 1

Name: LOUISE GIBSON

Address: 132 DE BEAUVOIR ROAD
LONDON
UNITED KINGDOM
N1 4DJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: ERNIE GIBSON

Authenticated: YES

Name: WAYNE GIBSON

Authenticated: YES

Name: CHARMAINE GIBSON

Authenticated: YES

Name: LOUISE GIBSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PINK PALACE HOTEL 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
Ernie Gibson	Authenticated Electronically
Wayne Gibson	Authenticated Electronically
Charmaine Gibson	Authenticated Electronically
Louise Gibson	Authenticated Electronically

Dated: 02/05/2012