

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8375774

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

THE WARWICK ARMS 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 25th January 2013



N08375774S



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: 25/01/2013



X20RPXTL

*Company Name
in full:*

THE WARWICK ARMS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE THREE HORSE SHOES BROOKSIDE
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6PB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MITCHELL NICHOLAS**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1990**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Consented to Act: **Y**

Date authorised: **25/01/2013**

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: MITCHELL LEE

Address: THE THREE HORSE SHOES
BROOKSIDE
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6PB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **STUART FELLOWS ASSOCIATES LTD**

Agent's Address: **75 BRANSTON ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3BY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STUART FELLOWS ASSOCIATES LTD**

Agent's Address: **75 BRANSTON ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3BY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE WARWICK ARMS 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
Mitchell Lee	Authenticated Electronically

Dated: 25/01/2013