

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7968620

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

CONWY GOLF CLUB RESTAURANT 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 Wales

Given at Companies House, Cardiff, on 28th February 2012



N07968620P



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: 28/02/2012



X13N515U

*Company Name
in full:* **CONWY GOLF CLUB RESTAURANT LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **38 DENBIGH STREET
LLANRWST
CONWY
WALES
LL26 0AA**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **ADAMS**

Former names:

Service Address: **GARDEN COTTAGE COED Y CELYN
BETWS Y COED
CONWY
UNITED KINGDOM
LL24 0SH**

Country/State Usually Resident: **WALES**

Date of Birth: **31/05/1967**

Nationality: **WELSH**

Occupation: **CHEF**

Consented to Act: **Y**

Date authorised: **28/02/2012**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ADAMS**

Former names:

Service Address: **28 LLWYN ESTYN
DEGANWY
CONWY
UNITED KINGDOM
LL31 9RA**

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1969**

Nationality: **WELSH**

Occupation: **CHEF**

Consented to Act: **Y**

Date authorised: **28/02/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: ANTHONY PAUL ADAMS

<i>Address:</i> GARDEN COTTAGE COED Y CELYN BETWS Y COED CONWY UNITED KINGDOM LL24 0SH	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 50
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: CHRISTOPHER JOHN ADAMS

<i>Address:</i> 28 LLWYN ESTYN DEGANWY CONWY UNITED KINGDOM LL31 9RA	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 50
	<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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CONWY GOLF CLUB RESTAURANT 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 each.

Subscriber:

Anthony Paul Adams

Authentication: Authenticated Electronically

Subscriber:

Christopher John Adams

Authentication: Authenticated Electronically

Dated: 28 Feb 2012