

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8817483

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

SHERBORNE HOTEL LIMITED

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 17th December 2013



\*N08817483Q\*

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: 16/12/2013*



X2NCFYOY

*Company Name  
in full:*

**SHERBORNE HOTEL LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **STEVEN**

Surname:                                **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/06/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/12/2013**                                *Authenticated:*    **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **HEIKO**

Surname:                                **FIGGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/12/2013**                                *Authenticated:*    **YES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **NICHOLAS WILLIAM JOHN**

Surname:                           **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/11/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCE OFFICER**

*Consented to Act:* **Y**                                *Date authorised:* **17/12/2013**                                *Authenticated:* **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **CHARLES JOHN**

Surname:                           **FERGUSON-DAVIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/10/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF INVESTMENT OFFICER**

*Consented to Act:* **Y**                                *Date authorised:* **17/12/2013**                                *Authenticated:* **YES**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MARC EDWARD CHARLES**

*Surname:* **GILBARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Consented to Act:* **Y** *Date authorised:* **17/12/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* MREF HOTELS FOUR LIMITED

*Address:* 65 NIGHTINGALE HOUSE  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE

*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

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*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:* **IBB SOLICITORS**

*Agent's Address:* **CAPITAL COURT 30 WINDSOR STREET  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1AB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **IBB SOLICITORS**

*Agent's Address:* **CAPITAL COURT 30 WINDSOR STREET  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1AB**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SHERBORNE HOTEL LIMITED

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
MREF HOTELS FOUR LIMITED	Authenticated Electronically

Dated: 16/12/2013