

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9077112**

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

MIDDLE EAST RETREATS 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 **9th June 2014**



N09077112E

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: 08/06/2014



X39L0GCI

*Company Name
in full:* **MIDDLE EAST RETREATS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **9 LLANOVER WAY
YSBYTTY FIELDS
ABERGAVENNY
GWENT
WALES
NP7 9JF**

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

Company Director 1

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/06/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1981** Nationality: **BRITISH**

Occupation: **FITNESS CONSULTANT**

Consented to Act: **Y** Date authorised: **09/06/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KATHERINE DUNCAN

<i>Address:</i>	TOP FLOOR FLAT 1 KELLAWAY AVENUE BRISTOL UNITED KINGDOM BS6 7XP	<i>Class of share:</i>	ORDINARY
		<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: GARETH WOODCOCK

<i>Address:</i>	9 LLANOVER WAY YSBYTTY FIELDS ABERGAVENNY GWENT WALES NP7 9JF	<i>Class of share:</i>	ORDINARY
		<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: **APPLE TREE ACCOUNTANCY**

Agent's Address: **6 CHURCH GREEN
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4AW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **APPLE TREE ACCOUNTANCY**

Agent's Address: **6 CHURCH GREEN
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4AW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIDDLE EAST RETREATS 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
Katherine Duncan	Authenticated Electronically
Gareth Woodcock	Authenticated Electronically

Dated: 08/06/2014