

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9214271**

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

OTTERBURN HALL ESTATE 2014 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 **11th September 2014**



N09214271D

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/09/2014



X3G7NR6P

*Company Name
in full:*

OTTERBURN HALL ESTATE 2014 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3B CONSTELLATION HOUSE LOCKHEED COURT
AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN NEIL**

Surname: **BROMAGE**

Former names:

Service Address: **3B CONSTELLATION HOUSE LOCKHEED COURT
AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1980** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **11/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL RONALD**

Surname: **BROMAGE**

Former names:

Service Address: **3B CONSTELLATION HOUSE LOCKHEED COURT
AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Consented to Act: **Y** *Date authorised:* **11/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JONATHAN NEIL BROMAGE

Address: 3B CONSTELLATION HOUSE
LOCKHEED COURT
AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RN

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NEIL RONALD BROMAGE

Address: 3B CONSTELLATION HOUSE
LOCKHEED COURT
AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RN

Class of share: ORD

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: **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 OTTERBURN HALL ESTATE 2014 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 each.

Subscriber:

jonathan neil bromage

Authentication: Authenticated Electronically

Subscriber:

neil ronald bromage

Authentication: Authenticated Electronically

Dated: 11 Sep 2014