

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10432730**

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

**SHEPHERD COX HOTELS (BLACKWELL) 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 **18th October 2016**



\* N104327307 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/10/2016**

**X5HRRCZA**

*Company Name in full:*

**SHEPHERD COX HOTELS (BLACKWELL) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SECOND FLOOR 32-33 GOSFIELD STREET  
FITZROVIA  
LONDON  
UNITED KINGDOM W1W 6HL**

*Sic Codes:*

**55100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **FM SECRETARIES LIMITED**  
*Principal / Business Address:* **SECOND FLOOR 32-33 GOSFIELD STREET  
FITZROVIA  
LONDON  
UNITED KINGDOM W1W 6HL**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06245613**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## *Company Director*      1

*Type:*                                      **Person**

*Full Forename(s):*                      **LEE WARREN**

*Surname:*                                **BRAMZELL**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/06/1975**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **NICHOLAS DAVID**

*Surname:*                                **CARLILE**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/03/1975**                                      *Nationality:*      **BRITISH**

*Occupation:*      **CHARTERED  
SURVEYOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **LEE BRAMZELL**

*Address*       **41 AZALEA CLOSE  
LONDON COLNEY  
ST. ALBANS  
UNITED KINGDOM  
AL2 1UA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **40**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **NICHOLAS CARLILE**

*Address*       **4 WILLOW BANK  
BARNSELY  
UNITED KINGDOM  
S75 1BN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **40**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **ADAM STANBOROUGH**

*Address*       **30 AYLESWATER  
AYLESBURY  
UNITED KINGDOM  
HP19 0FB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **DANIEL BOWDEN**

*Address*       **FLAT 4 PENN COURT ST.  
JOHNS ROAD  
PENN  
HIGH WYCOMBE  
UNITED KINGDOM  
HP10 8JZ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **LEE WARREN BRAMZELL**

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## *Individual Person with Significant Control details*

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*Names:* **NICHOLAS DAVID CARLILE**

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***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:* **FM SECRETARIES LTD**

*Agent's Address:* **32-33 GOSFIELD STREET  
FITZROVIA  
LONDON  
UNITED KINGDOM  
W1W 6HL**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **FM SECRETARIES LTD**

*Agent's Address:* **32-33 GOSFIELD STREET  
FITZROVIA  
LONDON  
UNITED KINGDOM  
W1W 6HL**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SHEPHERD COX HOTELS (BLACKWELL) 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
Lee Bramzell	Authenticated Electronically
Nicholas Carlile	Authenticated Electronically
Adam Stanborough	Authenticated Electronically
Daniel Bowden	Authenticated Electronically

Dated: 17/10/2016