

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10784078**

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

THE DISCOVERY RUTLAND HOTEL 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 England and Wales

Given at Companies House, Cardiff, on **23rd May 2017**



* N10784078M *



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: **22/05/2017**

X66ZNUVF

Company Name in full: **THE DISCOVERY RUTLAND HOTEL LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **DISCOVERY INN BISHOPGATE STREET
LEEDS
UNITED KINGDOM LS1 5DY**

Sic Codes: **55100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

Company Director 1

Type: **Person**

Full Forename(s): **MRS TASNEEN**

Surname: **WATSON**

Former Names:

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

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JAMILLE**

Surname: **JINNAH**

Former Names:

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

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS SHALINA**

Surname: **JINNAH**

Former Names:

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

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

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ELLERSLIE (INTERNATIONAL) LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	19A TOWN RANGE PO BOX 872 GIBRALTAR GIBRALTAR	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR SHIRAZ JINNAH**

Country/State Usually Resident: **DUBAI**

Date of Birth: ****/02/1944** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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: **PARKER GRADWELL & CO**

Agent's Address: **17 CHAPEL STREET
HYDE
UNITED KINGDOM
SK14 1LF**

Authorisation

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

Agent's Name: **PARKER GRADWELL & CO**

Agent's Address: **17 CHAPEL STREET
HYDE
UNITED KINGDOM
SK14 1LF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE DISCOVERY RUTLAND HOTEL 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.

Name of each subscriber	Authentication
Ellerslie (International) Limited	Authenticated Electronically

Dated: 22/05/2017