

FILE COPY



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

Company Number **11021810**

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

SHEPHERD COX HOTELS HOLDINGS (BANBURY) 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 **19th October 2017**



* N110218101 *



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: **18/10/2017**

X6HBMCKA

Company Name in full: **SHEPHERD COX HOTELS HOLDINGS (BANBURY) 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: **70100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **FM SECRETARIES LTD**
Principal / Business Address: **SECOND FLOOR 32-33 GOSFIELD STREET
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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHEPHERD COX HOTELS
(BANBURY) LIMITED**

Class of Shares: **ORDINARY**

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

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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

Relevant Legal Entity (RLE) details

Company Name: **SHEPHERD COX HOTELS (BANBURY) LIMITED**

Service Address: **2ND FLOOR 32-33 GOSFIELD STREET
LONDON
UNITED KINGDOM
W1W 6HL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND & WALES**

Country/State: **ENGLAND**

Registration Number: **10917774**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SHEPHERD COX HOTELS (BANBURY) LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SHEPHERD COX HOTELS HOLDINGS (BANBURY) 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
Shepherd Cox Hotels (Banbury) Limited	Authenticated Electronically

Dated: 18/10/2017