

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11250475**

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

EPHIHANY HOTELS 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 **12th March 2018**



* N11250475C *



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:***10/03/2018**

X71EO4CO

*Company Name in
full:*

EPHIHANY HOTELS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**INTERNATIONAL HOUSE 12 CONSTANCE STREET
LONDON
UNITED KINGDOM E16 2DQ**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ANDY**

Surname: **SUTTON**

Service Address: **INTERNATIONAL HOUSE 12 CONSTANCE STREET
LONDON
UNITED KINGDOM E16 2DQ**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDY SUTTON**

Address **INTERNATIONAL HOUSE 12
CONSTANCE STREET
LONDON
UNITED KINGDOM
E16 2DQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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

Individual Person with Significant Control details

Names: **ANDY SUTTON**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Service Address: **INTERNATIONAL HOUSE 12 CONSTANCE STREET
LONDON
UNITED KINGDOM
E16 2DQ**

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 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: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Authorisation

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

Agent's Name: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

EPHIHANY HOTELS 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 each.

Subscribers:

Andy Sutton

Authentication: Authenticated Electronically

Dated: 10 MARCH 2018