

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11420128**

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

ASHWORTH INNS 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 **18th June 2018**



* N114201286 *



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: **15/06/2018**

X786H823

*Company Name in
full:*

ASHWORTH INNS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**THE SHRIMPER FYLDE ROAD INDUSTRIAL ESTATE
FYLDE ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM PR9 9XP**

Sic Codes:

56302

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS JANICE MARGARET**

Surname: **ASHWORTH**

Service Address: **THE SHRIMPER FYLDE ROAD INDUSTRIAL ESTATE
FYLDE ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM PR9 9XP**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

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>			

ORDINARY SHARES HAVE 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: **JANICE MARGARET
ASHWORTH**

Class of Shares: **ORDINARY**

Address **THE SHRIMPER FYLDE
ROAD INDUSTRIAL ESTATE
FYLDE ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9XP**

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: **MRS JANICE MARGARET ASHWORTH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Service Address: **THE SHRIMPER FYLDE ROAD INDUSTRIAL ESTATE
FYLDE ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9XP**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JANICE MARGARET ASHWORTH**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ASHWORTH INNS 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(s) of Subscriber(s)

Date: 15 June 2018

Janice Margaret Ashworth - Authorised Electronically