

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11723145**

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

S & M HOSPITALITY 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 December 2018**



* N11723145B *



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: 11/12/2018

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Company Name in full:

S & M HOSPITALITY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PARK BAYLIS CHANDLERS LANE
HIGH WYCH
SAWBRIDGEWORTH
UNITED KINGDOM CM21 0LP**

Sic Codes:

**56302
56101**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**

Full Forename(s): **STUART IAN**

Surname: **FRIELL**

Former Names:

Service Address: **STANLEY COTTAGE HIGH WYCH LANE
HIGH WYCH
SAWBRIDGEWORTH
UNITED KINGDOM CM21 0JP**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **HOTEL
MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW LITTLEWOOD**

Address **PARK BAYLIS CHANDLERS
LANE
HIGH WYCH
SAWBRIDGEWORTH
UNITED KINGDOM
CM21 0LP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **STUART FRIELL**

Address **STANLEY COTTAGE HIGH
WYCH LANE
HIGH WYCH
SAWBRIDGEWORTH
UNITED KINGDOM
CM21 0JP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **PHILLIPA LOCK**

Address **PARK BAYLIS CHANDLERS
LANE
HIGH WYCH
SAWBRIDGEWORTH
UNITED KINGDOM
CM21 0LP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **KIM FRIELL**

Address **STANLEY COTTAGE HIGH
WYCH LANE
HIGH WYCH
SAWBRIDGEWORTH
UNITED KINGDOM
CM21 0JP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **MATTHEW LITTLEWOOD**

Authenticated **YES**

Name: **STUART FRIELL**

Authenticated **YES**

Name: **PHILLIPA LOCK**

Authenticated **YES**

Name: **KIM FRIELL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of S & M HOSPITALITY 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
Matthew Littlewood	Authenticated Electronically
Stuart Friell	Authenticated Electronically
Phillipa Lock	Authenticated Electronically
Kim Friell	Authenticated Electronically

Dated: 11/12/2018