

FILE COPY



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

Company Number 12007782

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

BY-THE-SEA 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 **21st May 2019**



* N12007782E *



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: **20/05/2019**

X85WC300

Company Name in full: **BY-THE-SEA HOSPITALITY LTD**

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

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

Proposed Registered Office Address: **50 BROOK ST, FIRST FLOOR
LONDON
LONDON
ENGLAND W1K 5DR**

Sic Codes: **55100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): **DR JAN HENDRIK**

Surname: **BRINKMAN**

Service Address: **50 BROOK ST, FIRST FLOOR
LONDON
LONDON
UNITED KINGDOM W1K 5DR**

***Country/State Usually
Resident:*** **NETHERLANDS**

Date of Birth: ****/01/1962** ***Nationality:*** **DUTCH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHERYL ANN YOUNG**

Address **50 BROOK ST, FIRST FLOOR
LONDON
LONDON
ENGLAND
W1K 5DR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAN HENDRIK BRINKMAN**

Address **50 BROOK ST, FIRST FLOOR
LONDON
LONDON
UNITED KINGDOM
W1K 5DR**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: MS SHERYL YOUNG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1956 ***Nationality:*** BRITISH

Service Address: 50 BROOK ST, FIRST FLOOR
LONDON
LONDON
ENGLAND
W1K 5DR

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **DR JAN HENDRIK BRINKMAN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1962** ***Nationality:*** **DUTCH**

Service Address: **50 BROOK ST, FIRST FLOOR
LONDON
LONDON
UNITED KINGDOM
W1K 5DR**

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 holds, directly or indirectly, more than 25% but not more than 50% 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BY-THE-SEA 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 each.

Subscriber:

Sheryl Ann Young

Authentication: Authenticated Electronically

Subscriber:

Jan Hendrik Brinkman

Authentication: Authenticated Electronically

Dated: 20 May 2019