

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12215541**

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

THE CONWY VALLEY LODGE 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 Wales

Given at Companies House, Cardiff, on **19th September 2019**



* N122155418 *



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: 18/09/2019

X8E9QAT5

Company Name in full: **THE CONWY VALLEY LODGE LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **THE LODGE TAL Y BONT
CONWY
WALES LL32 8YX**

Sic Codes: **55100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS ANTONIA JILL**

Surname: **PARKES**

Service Address: **THE LODGE TAL Y BONT
CONWY
WALES LL32 8YX**

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

Date of Birth: ****/02/1988** **Nationality:** **BRITISH**

Occupation: **HOTEL
MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type:	Person
Full Forename(s):	MRS LISA JAYNE
Surname:	TALBOT
Service Address:	THE LODGE TAL Y BONT CONWY WALES LL32 8YX
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/07/1980** *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>			

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: **ANTONIA JILL PARKES**

Address **THE LODGE TAL Y BONT
CONWY
WALES
LL32 8YX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LISA JAYNE TALBOT**

Address **THE LODGE TAL Y BONT
CONWY
WALES
LL32 8YX**

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: **MISS ANTONIA JILL PARKES**

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

Date of Birth: ****/02/1988** ***Nationality:*** **BRITISH**

Service Address: **THE LODGE TAL Y BONT
CONWY
WALES
LL32 8YX**

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: MRS LISA JAYNE TALBOT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1980 ***Nationality:*** BRITISH

Service Address:
THE LODGE TAL Y BONT
CONWY
WALES
LL32 8YX

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 THE CONWY VALLEY LODGE 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:

Antonia Jill Parkes

Authentication: Authenticated Electronically

Subscriber:

Lisa Jayne Talbot

Authentication: Authenticated Electronically

Dated: 18 Sep 2019