

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12435374**

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

C & G INNS (LAMBERTS) 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 **31st January 2020**



* N12435374G *



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: 30/01/2020

X8XRPE20

Company Name in full: **C & G INNS (LAMBERTS) LTD**

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

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

Proposed Registered Office Address: **291 GILLROYD LANE
LINTHWAITE
HUDDERSFIELD
ENGLAND HD7 5SY**

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): **MR CRAIG**

Surname: **ISAACS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1975** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GORDON**

Surname: **LAMBERT**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/10/1964** *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>	2
<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>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: CRAIG ISAACS

Address 291 GILLROYD LANE
LINTHWAITE
HUDDERSFIELD
ENGLAND
HD7 5SY

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

Amount unpaid: 1

Amount paid: 0

Name: GORDON LAMBERT

Address 66 MILL STREET EAST
DEWSBURY
ENGLAND
WF12 9BD

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

Amount unpaid: 1

Amount paid: 0

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: **MR CRAIG ISAACS**

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

Date of Birth: ****/07/1975** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR GORDON LAMBERT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights 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: **LYNNE RILEY**

Agent's Address: **37 LOWESWATER AVENUE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2TZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LYNNE RILEY**

Agent's Address: **37 LOWESWATER AVENUE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2TZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of C & G INNS (LAMBERTS) 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
CRAIG ISAACS	Authenticated Electronically
GORDON LAMBERT	Authenticated Electronically

Dated: 30/01/2020