

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12557472**

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

**ACONBURY LEISURE LIMITED**

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 **15th April 2020**



\* N12557472K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/04/2020**

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*Company Name in full:* **ACONBURY LEISURE LIMITED**

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

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

*Proposed Registered Office Address:* **ACONBURY COURT ACONBURY  
HEREFORD  
UNITED KINGDOM HR2 6PQ**

*Sic Codes:* **55209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ALAN HENRY**

***Surname:***                **LILWALL**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/04/1957**                      ***Nationality:***    **BRITISH**

***Occupation:***    **FARMER**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>25</b> |
|                               | <b>A</b>        | <i>Aggregate nominal value:</i> | <b>25</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>25</b> |
|                               | <b>B</b>        | <i>Aggregate nominal value:</i> | <b>25</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>25</b> |
|                               | <b>C</b>        | <i>Aggregate nominal value:</i> | <b>25</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>25</b> |
|                               | <b>D</b>        | <i>Aggregate nominal value:</i> | <b>25</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

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### **Statement of Capital (Totals)**

|                  |            |                                       |           |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>25</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>25</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>25</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>25</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>25</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>25</b> |

|                  |            |                                       |           |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total aggregate unpaid:</i>        | <b>0</b>  |
|                  |            | <i>Total number of shares:</i>        | <b>25</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>25</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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***Name:*** ALAN LILWALL

***Address*** ACONBURY COURT  
ACONBURY  
HEREFORD  
UNITED KINGDOM  
HR2 6PQ

***Class of Shares:*** ORDINARY A

***Number of shares:*** 25

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** VIRGINIA LILWALL

***Address*** ACONBURY COURT  
ACONBURY  
HEREFORD  
UNITED KINGDOM  
HR2 6PQ

***Class of Shares:*** ORDINARY B

***Number of shares:*** 25

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** JACK LILWALL

***Address*** ACONBURY COURT  
ACONBURY  
HEREFORD  
UNITED KINGDOM  
HR2 6PQ

***Class of Shares:*** ORDINARY C

***Number of shares:*** 25

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** CHARLES LILWALL

***Address*** ACONBURY COURT  
ACONBURY  
HEREFORD  
UNITED KINGDOM  
HR2 6PQ

***Class of Shares:*** ORDINARY D

***Number of shares:*** 25

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR ALAN HENRY LILWALL**

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

***Date of Birth:*** **\*\*/04/1957** ***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.***

***Nature of control***

**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***

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

|                      |                         |
|----------------------|-------------------------|
| <i>Name:</i>         | <b>ALAN LILWALL</b>     |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>VIRGINIA LILWALL</b> |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>JACK LILWALL</b>     |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>CHARLES LILWALL</b>  |
| <i>Authenticated</i> | <b>YES</b>              |

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ACONBURY LEISURE LIMITED

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               |
|-------------------------|------------------------------|
| ALAN LILWALL            | Authenticated Electronically |
| VIRGINIA LILWALL        | Authenticated Electronically |
| JACK LILWALL            | Authenticated Electronically |
| CHARLES LILWALL         | Authenticated Electronically |

Dated: 14/04/2020