

FILE COPY



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

Company Number **12706442**

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

PROVINCIAL HOTELS 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 **30th June 2020**



* N12706442D *



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: 29/06/2020

X987YJ5T

Company Name in full: **PROVINCIAL HOTELS LIMITED**

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

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

Proposed Registered Office Address: **8-14 TALBOT SQUARE
LONDON
ENGLAND W2 1TS**

Sic Codes: **70100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1956** ***Nationality:*** **BRITISH**

Occupation: **CO 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>			

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: **AURO TRADING
INVESTMENTS EST.**

Class of Shares: **ORDINARY**

Address **21 HERRENGASSE
VADUZ
LIECHTENSTEIN
LI - 9490**

Number of shares: **100**

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

Other Registrable Person with Significant Control details

Company Name: AURO TRUST

Service Address: 21 HERRENGASSE
VADUZ
LIECHTENSTEIN

Legal Form: DISCRETIONARY SETTLEMENT

Governing Law: LIECHTENSTEIN

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over 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: **KALA SHAH**

Agent's Address: **8-14 TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KALA SHAH**

Agent's Address: **8-14 TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PROVINCIAL HOTELS 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
AURO TRADING INVESTMENTS EST.	Authenticated Electronically

Dated: 29/06/2020