

FILE COPY



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

Company Number **12902402**

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

**SWANTON MORLEY RETREATS 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 **24th September 2020**



\* N129024027 \*



**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: **23/09/2020**

**X9E68CCG**

*Company Name in full:* **SWANTON MORLEY RETREATS LTD**

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

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

*Proposed Registered Office Address:* **HOE HALL HALL ROAD  
HOE  
DEREHAM  
ENGLAND NR20 4BD**

*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 EDWARD MICHAEL**

***Surname:***                **KEITH**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/02/1991**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

***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>50</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>50</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.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **EDWARD KEITH**

*Address* **HOE HALL HALL ROAD  
HOE  
DEREHAM  
ENGLAND  
NR20 4BD**

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

*Number of shares:* **46**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HENRY KEITH**

*Address* **HOE HALL HALL ROAD  
HOE  
DEREHAM  
ENGLAND  
NR20 4BD**

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

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VICTORIA KEITH**

*Address* **HOE HALL HALL ROAD  
HOE  
DEREHAM  
ENGLAND  
NR20 4BD**

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

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAMES KEITH**

*Address* **HOE HALL HALL ROAD  
HOE  
DEREHAM  
ENGLAND  
NR20 4BD**

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

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:*           **MICHAEL KEITH**

*Address*       **HOE HALL HALL ROAD**  
                  **HOE**  
                  **DEREHAM**  
                  **ENGLAND**  
                  **NR20 4BD**

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

*Number of shares:*     **1**

*Currency:*           **GBP**

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

*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 EDWARD MICHAEL KEITH**

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

***Date of Birth:*** **\*\*/02/1991** ***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><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>EDWARD KEITH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HENRY KEITH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VICTORIA KEITH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES KEITH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MICHAEL KEITH</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 SWANTON MORLEY RETREATS 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
EDWARD KEITH	Authenticated Electronically
HENRY KEITH	Authenticated Electronically
VICTORIA KEITH	Authenticated Electronically
JAMES KEITH	Authenticated Electronically
MICHAEL KEITH	Authenticated Electronically

Dated: 23/09/2020