

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12976256**

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

NIGHT AWAY 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 **27th October 2020**



* N12976256P *



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: 26/10/2020

X9GGVHD4

Company Name in full: **NIGHT AWAY LIMITED**

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

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

Proposed Registered Office Address: **VILLA FARM MAIN STREET
APPLETON ROEBUCK
YORK
ENGLAND YO23 7DD**

Sic Codes: **55209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **DODD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1960** ***Nationality:*** **BRITISH**

Occupation: **EXECUTIVE**
 COACH

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

Company Director 2

Type: **Person**

Full Forename(s): **MR OLIVER JUSTIN**

Surname: **NEAL**

Former Names:

Service Address: **MEADOW VIEW BELL LANE
HUBY
YORK
ENGLAND YO61 1YA**

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR ASHLEY RAYMOND**
Surname: **BOLINGBROKE**

Former Names:

Service Address: **23 ALBERT STREET**
 ELLAND
 ENGLAND HX5 0PX

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **IT**
 CONSULTANT

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR KARL JONATHAN**

Surname: **MARTIN**

Former Names:

Service Address: **8 SOUTHFIELD GRANGE
APPLETON ROEBUCK
YORK
ENGLAND YO23 7EH**

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

Date of Birth: ****/09/1965** ***Nationality:*** **BRITISH**

Occupation: **COMMERCIAL
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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GEOFFREY DODD**

Address **VILLA FARM MAIN STREET
APPLETON ROEBUCK
YORK
ENGLAND
YO23 7DD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OLIVER NEAL**

Address **MEADOW VIEW BELL
LANE
HUBY
YORK
ENGLAND
YO61 1YA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHLEY BOLINGBROKE**

Address **23 ALBERT STREET
ELLAND
ENGLAND
HX5 0PX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KARL MARTIN**

Address **8 SOUTHFIELD GRANGE
APPLETON ROEBUCK
YORK
ENGLAND
YO23 7EH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	GEOFFREY DODD
<i>Authenticated</i>	YES
<i>Name:</i>	OLIVER NEAL
<i>Authenticated</i>	YES
<i>Name:</i>	ASHLEY BOLINGBROKE
<i>Authenticated</i>	YES
<i>Name:</i>	KARL MARTIN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NIGHT AWAY 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
GEOFFREY DODD	Authenticated Electronically
OLIVER NEAL	Authenticated Electronically
ASHLEY BOLINGBROKE	Authenticated Electronically
KARL MARTIN	Authenticated Electronically

Dated: 26/10/2020