

FILE COPY



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

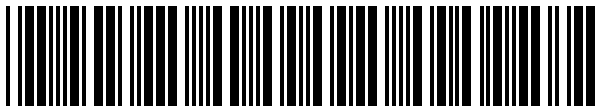
Company Number **13699392**

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

MILVERTON HALL MANAGEMENT COMPANY 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 **22nd October 2021**



N13699392T



Companies House



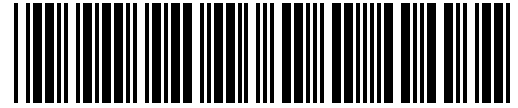
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/10/2021**

XAFM00QJ

Company Name in full:

MILVERTON HALL MANAGEMENT COMPANY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE COPPER ROOM DEVA CITY OFFICE PARK
TRINITY WAY
MANCHESTER
ENGLAND M3 7BG**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS YVONNE**

Surname: **LANDAU**

Service Address: **THE COPPER ROOM DEVA CITY OFFICE PARK
TRINITY WAY
MANCHESTER
ENGLAND M3 7BG**

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

Date of Birth: ****/06/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Corporate**

Name: **HAVEN LIFESTYLE (LEAMINGTON SPA) LIMITED**

Principal / Business Address: **THE COPPER ROOM DEVA CITY OFFICE PARK
TRINITY WAY
MANCHESTER
ENGLAND M3 7BG**

UK Limited Company

Registration Number: **04094818**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	8
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	8
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	8
		<i>Total aggregate nominal value:</i>	8
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	HAVEN LIFESTYLE (LEAMINGTON SPA) LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE COPPER ROOM DEVA CITY OFFICE PARK TRINITY WAY MANCHESTER ENGLAND M3 7BG	<i>Number of shares:</i>	8
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **HAVEN LIFESTYLE (LEAMINGTON SPA) LIMITED**

Service Address: **THE COPPER ROOM DEVA CITY OFFICE PARK
TRINITY WAY
MANCHESTER
ENGLAND
M3 7BG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register Location: **REGISTER OF COMPANIES**

Country/State: **ENGLAND**

Registration Number: **04094818**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **ANDERSON STRATHERN LLP**

Agent's Address: **1 RUTLAND COURT
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 8EY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ANDERSON STRATHERN LLP**

Agent's Address: **1 RUTLAND COURT
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 8EY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MILVERTON HALL MANAGEMENT COMPANY 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
HAVEN LIFESTYLE (LEAMINGTON SPA) LIMITED	Authenticated Electronically

Dated: 21/10/2021