

**FILE COPY**



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

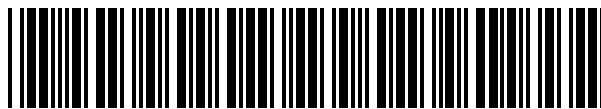
Company Number **14418410**

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

**FEATHERSTONE FARM HOTEL 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 **13th October 2022**



\*N14418410A\*



**Companies House**



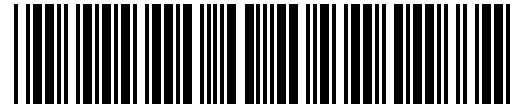
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **13/10/2022**

XBEJTBHM

*Company Name in full:* **FEATHERSTONE FARM HOTEL LTD**

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

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

*Proposed Registered Office Address:* **FEATHERSTONE FARM NEW ROAD  
FEATHERSTONE  
WOLVERHAMPTON  
ENGLAND WV10 7NW**

*Sic Codes:* **55100  
56103  
56210  
47110**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

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

Surname: **WESTON**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/09/1967**                      *Nationality:*        **BRITISH**

*Occupation:* **FRONT OF HOUSE MANAGER**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MISS RENATA**

*Surname:* **KOHUTICOVA**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/09/1987**                      *Nationality:*        **CZECH**

*Occupation:* **HOUSE KEEPING MANAGER**

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

## *Company Director*      4

*Type:*                                      **Person**

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

*Surname:*                                **MCNALLY**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/03/1971**                      *Nationality:*      **BRITISH**

*Occupation:*      **FINANCIAL 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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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|                |   |                                     |                 |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i>   | <b>MANUEL MOSCOSO<br/>CORDOBA</b>   | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>FEATHERSTONE FARM<br/>NEW ROAD<br/>FEATHERSTONE<br/>WOLVERHAMPTON<br/>ENGLAND<br/>WV10 7NW</b> | <i>Number of shares:</i>            | <b>75</b>       |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |

|                |   |                                     |                 |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i>   | <b>DAWN WESTON</b>  | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>FEATHERSTONE FARM<br/>NEW ROAD<br/>FEATHERSTONE<br/>WOLVERHAMPTON<br/>ENGLAND<br/>WV10 7NW</b> | <i>Number of shares:</i>            | <b>5</b>        |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |

|                |   |                                     |                 |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i>   | <b>RENATA KOHUTICOVA</b>  | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>FEATHERSTONE FARM<br/>NEW ROAD<br/>FEATHERSTONE<br/>WOLVERHAMPTON<br/>ENGLAND<br/>WV10 7NW</b> | <i>Number of shares:</i>            | <b>10</b>       |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |

|                |   |                                     |                 |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i>   | <b>TRACEY MCNALLY</b>   | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
| <i>Address</i> | <b>FEATHERSTONE FARM<br/>NEW ROAD<br/>FEATHERSTONE<br/>WOLVERHAMPTON<br/>ENGLAND<br/>WV10 7NW</b> | <i>Number of shares:</i>            | <b>10</b>       |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |

## ***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 MANUEL MOSCOSO CORDOBA**

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

*Date of Birth:* **\*\*/09/1975** *Nationality:* **SPANISH**

*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>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>              |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>                     |
| <i>Nature of control</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>MANUEL MOSCOSO CORDOBA</b> |
| <i>Authenticated</i> | <b>YES</b>                    |
| <i>Name:</i>         | <b>DAWN WESTON</b>            |
| <i>Authenticated</i> | <b>YES</b>                    |
| <i>Name:</i>         | <b>RENATA KOHUTICOVA</b>      |
| <i>Authenticated</i> | <b>YES</b>                    |
| <i>Name:</i>         | <b>TRACEY MCNALLY</b>         |
| <i>Authenticated</i> | <b>YES</b>                    |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of FEATHERSTONE FARM HOTEL 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               |
|-------------------------|------------------------------|
| MANUEL MOSCOSO CORDOBA  | Authenticated Electronically |
| DAWN WESTON             | Authenticated Electronically |
| RENATA KOHUTICOVA       | Authenticated Electronically |
| TRACEY MCNALLY          | Authenticated Electronically |

Dated: 13/10/2022