

FILE COPY



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

Company Number **NI641744**

The Registrar of Companies for Northern Ireland, hereby certifies that

**NORLIN HOTEL (EXETER) 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 Northern Ireland

Given at Companies House, Belfast, on **26th October 2016**



\* NI641744I \*



**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:***26/10/2016**

*X5IFCMAB*

*Company Name in full:* **NORLIN HOTEL (EXETER) LIMITED**

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

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **43 WARING STREET  
BELFAST  
NORTHERN IRELAND BT1 2DY**

*Sic Codes:* **55100**

*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):*      **RICHARD**

*Surname:*              **IRWIN**

*Service Address:*      **43 WARING STREET  
BELFAST  
NORTHERN IRELAND BT1 2DY**

*Country/State Usually  
Resident:*              **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/09/1973**                      *Nationality:*      **BRITISH**

*Occupation:*      **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>			

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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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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*Name:* **NORLIN HOTELS LIMITED**

*Address* **41-43 WARING STREET  
BELFAST  
NORTHERN IRELAND  
BT1 2DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*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:* **RICHARD IRWIN**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**

*Service Address:* **43 WARING STREET  
BELFAST  
NORTHERN IRELAND  
BT1 2DY**

*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.*

*Nature of control*

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **NORLIN HOTELS LIMITED**

*Service Address:* **41-43 WARING STREET  
BELFAST  
BELFAST  
NORTHERN IRELAND  
BT1 2DY**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **NORTHERN IRELAND**

*Registration Number:* **NI636916**

*Nature of control*

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

## ***Statement of Compliance***

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*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:* **CATALYST2**

*Agent's Address:* **FORSYTH HOUSE CROMAC SQUARE  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT2 8LA**

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## ***Authorisation***

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

*Agent's Name:* **CATALYST2**

*Agent's Address:* **FORSYTH HOUSE CROMAC SQUARE  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT2 8LA**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORLIN HOTEL (EXETER) 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 each

Name of each subscriber

NORLIN HOTELS LIMITED

Dated 26 October 2016