

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC389716

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

LITTLEWOODS HOTELS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 5th December 2013



NOC389716L

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 05/12/2013



X2MJXYBC

<i>LLP Name in full:</i>	LITTLEWOODS HOTELS LLP
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	2 PENNYBLACK COURT 21A BARTON ROAD WORSLEY MANCHESTER ENGLAND M28 2PD

At least two members named must be designated

Proposed Officers

LLP Member ***I***
Type: **Person**
Full forename(s): **MR GEOFF**

Surname: **DALLIMORE**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **17/09/1966**

Service Address: **2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2PD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/12/2013** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MISS JILL**

Surname: **MORRIS**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **07/09/1976**

Service Address: **2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2PD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/12/2013** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAM**

Surname: **HEATLEY**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **13/11/1979**

Service Address: **2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2PD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/12/2013** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **MR NEIL**

Surname: **TAYLOR**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **01/05/1968**

Service Address: **2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2PD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/12/2013** *Authenticated:* **YES**

LLP Member **5**
Type: **Person**
Full forename(s): **MR ADAM STUART**

Surname: **HIGGINS**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **19/08/1969**

Service Address: **2 PENNYBLACK COURT
21A BARTON ROAD WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2PD**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **05/12/2013** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
