

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7789241

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

THE RIVERHILL HOTEL 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 September 2011



N07789241P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/09/2011



XV8GEXWN

*Company Name
in full:* **THE RIVERHILL HOTEL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **255 POULTON ROAD
WALLASEY
ENGLAND
CH44 4BT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **BURN**

Former names:

Service Address: **60 VYNER ROAD SOUTH WIRRAL
PRENTON
ENGLAND
CH43 7PS**

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

Date of Birth: **13/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/09/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELE**

Surname: **BURN**

Former names:

Service Address: **60 VYNER ROAD SOUTH WIRRAL
PRENTON
ENGLAND
CH43 7PS**

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

Date of Birth: **03/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/09/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | |
|------------------------|--------------------------------|----------|
| Class of shares | <i>Number allotted</i> | 2 |
| | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | <i>Amount paid per share</i> | 1 |
| | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

| | | |
|-----------------|--------------------------------------|----------|
| <i>Currency</i> | <i>Total number of shares</i> | 2 |
| | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: NICHOLAS BURN

| | | | |
|-----------------|--|-------------------------------------|-----|
| <i>Address:</i> | 60 VYNER ROAD SOUTH WIRRAL PRENTON ENGLAND CH43 7PS | <i>Class of share:</i> | ORD |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: MICHELE BURN

| | | | |
|-----------------|--|-------------------------------------|-----|
| <i>Address:</i> | 60 VYNER ROAD SOUTH WIRRAL PRENTON ENGLAND CH43 7PS | <i>Class of share:</i> | ORD |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

THE RIVERHILL HOTEL 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 by each subscriber

Nicholas Burn

Michele Burn

Dated : 27-9-2011

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF THE RIVERHILL HOTEL LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.