

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8281340

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

MONK FRYSTON HALL 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 5th November 2012



N08281340D



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: 05/11/2012



X1L1P8Y1

*Company Name
in full:* **MONK FRYSTON HALL HOTEL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 4AA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS SHARON LYNNE**

Surname: **MASON**

Former names:

Service Address: **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/11/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN GRAHAM**

Surname: **DAVIES**

Former names:

Service Address: **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: SHARON LYNNE MASON

Address: 2 ASHGATE ROAD
 CHESTERFIELD
 DERBYSHIRE
 UNITED KINGDOM
 S40 4AA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GEOFFREY ALAN GRAHAM DAVIES

Address: 2 ASHGATE ROAD
 CHESTERFIELD
 DERBYSHIRE
 UNITED KINGDOM
 S40 4AA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SHARON LYNNE MASON**

Authenticated: **YES**

Name: **GEOFFREY ALAN**

Authenticated: **GRAHAM DAVIES
YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

MONK FRYSTON HALL 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(s) of Subscriber(s)

Date: 05 November 2012

Sharon Lynne Mason - Authorised Electronically

Geoffrey Alan Graham Davies - Authorised Electronically