

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8689818

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

ABENBURY LEISURE 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 September 2013



N08689818Z



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: 13/09/2013



X2GSI9CG

*Company Name
in full:*

ABENBURY LEISURE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RED LION INN ABENBURY ROAD
WREXHAM
CLWYD
WALES
LL13 0NT**

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

Company Director **1**

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

Surname: **BOX**

Former names: **BERRY**

Service Address: **3 DANESMOOR ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 3JT**

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

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT PROFESSIONAL**

Consented to Act: **Y** *Date authorised:* **13/09/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **BOX**

Former names:

Service Address: **3 DANESMOOR ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 3JT**

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

Date of Birth: **11/05/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Consented to Act: **Y** *Date authorised:* **13/09/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**

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

Surname: **BOX**

Former names:

Service Address: **2 MAXWELL CLOSE
GRESFORD
WREXHAM
CLWYD
UNITED KINGDOM
LL12 8UD**

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

Date of Birth: **26/05/1979**

Nationality: **BRITISH**

Occupation: **CHEF**

Consented to Act: **Y**

Date authorised: **13/09/2013**

Authenticated: **YES**

Company Director 4

Type: **Person**
Full forename(s): **MS REBECCA ADELINE**

Surname: **LIGHT**

Former names:

Service Address: **2 MAXWELL CLOSE
GRESFORD
WREXHAM
CLWYD
UNITED KINGDOM
LL12 8UD**

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

Date of Birth: **12/12/1984** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Consented to Act: **Y** *Date authorised:* **13/09/2013** *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

EACH SHARE HAS 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: MONICA BOX

Address: 3 DANESMOOR ROAD
MANCHESTER
UNITED KINGDOM
M20 3JT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KEITH BOX

Address: 3 DANESMOOR ROAD
MANCHESTER
UNITED KINGDOM
M20 3JT

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: **MONICA BOX**

Authenticated: **YES**

Name: **KEITH BOX**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABENBURY LEISURE 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
Monica Box	Authenticated Electronically
Keith Box	Authenticated Electronically

Dated: 13/09/2013