

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8781864

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

CHARWOOD (NEWCASTLE) PUB CO 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 19th November 2013



\*N08781864T\*

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 —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/11/2013



X2LGV755

*Company Name  
in full:* **CHARNWOOD (NEWCASTLE) PUB CO LTD**

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

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

*Proposed Register  
Office Address:* **C/O INNOVATE NORTH  
GLENDALE HOUSE NORTHGATE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD17 6JX**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN DOUGLAS**

*Surname:*                                **GIBSON**

*Former names:*

*Service Address:*                        **CHARNWOOD 1CHARNWOOD AVENUE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **19/11/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANNE**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **99 ASHKIRK  
DUDLEY  
CRAMLINGTON  
NORTHUMBERLAND  
ENGLAND  
NE23 7DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/11/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>

## Initial Shareholdings

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*Name:* IAIN GIBSON

*Address:* CHARNWOOD 1  
CHARNWOOD AVENUE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8SH

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANNE GIBSON

*Address:* 99 ASHKIRK  
DUDLEY  
CRAMLINGTON  
NORTHUMBERLAND  
ENGLAND  
NE23 7DG

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## 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:* **INNOVATE NORTH**

*Agent's Address:* **GLENDAL HOUSE NORTHGATE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD17 6JX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **INNOVATE NORTH**

*Agent's Address:* **GLENDAL HOUSE NORTHGATE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD17 6JX**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CHARNWOOD (NEWCASTLE) PUB CO 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
Iain Gibson	Authenticated Electronically
Anne Gibson	Authenticated Electronically

Dated: 19/11/2013