

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8839868

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

TR GOLF & LEISURE SERVICES 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 10th January 2014



\*N088398681\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 10/01/2014



X2Z9MU75

*Company Name  
in full:* **TR GOLF & LEISURE SERVICES LTD**

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

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

*Proposed Register  
Office Address:* **14 HACKWOOD  
ROBERTSBRIDGE  
EAST SUSSEX  
ENGLAND  
TN32 5ER**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR JOHN CLIVE

*Surname:* ANDREWS

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **10/01/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER**

*Surname:*                                **HYDER**

*Former names:*

*Service Address:*                        **20 ASHFORD ROAD**  
    **HASTINGS**  
    **EAST SUSSEX**  
    **ENGLAND**  
    **TN34 2HA**

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

*Date of Birth:*   **30/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROFESSIONAL GOLFER**

*Consented to Act:*   **Y**                                *Date authorised:*   **10/01/2014**                                *Authenticated:*   **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART ANTHONY**

*Surname:* **HEALY**

*Former names:*

*Service Address:* **8 MALVERN CLOSE  
OTTERSHAW  
CHERTSEY  
SURREY  
ENGLAND  
KT16 0NY**

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

*Date of Birth:* **23/09/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **10/01/2014** *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PAOLO ANTONIO**

*Surname:* **SOLARI**

*Former names:*

*Service Address:* **TRANQUILITY KEEP RIDGEMEAD ROAD  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
ENGLAND  
TW20 0YD**

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

*Date of Birth:* **17/05/1959** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **10/01/2014** *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:*      ROGER HYDER

*Address:*   20 ASHFORD ROAD  
                 HASTINGS  
                 EAST SUSSEX  
                 ENGLAND  
                 TN34 2HA

*Class of share:*      ORDINARY

*Number of shares:*      47

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*        STUART HEALEY

*Address:*   8 MALVERN CLOSE  
                 OTTERSLOW  
                 CHERTSEY  
                 SURREY  
                 ENGLAND  
                 KT16 0NY

*Class of share:*      ORDINARY

*Number of shares:*      47

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*        PAOLO SOLARI

*Address:*   TRANQUILITY KEEP RIDGEMEAD  
                 ROAD  
                 ENGLEFIELD GREEN  
                 EGHAM  
                 SURREY  
                 ENGLAND  
                 TW20 0YD

*Class of share:*      ORDINARY

*Number of shares:*      6

*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.*

*Name:* **ROGER HYDER**

*Authenticated:* **YES**

*Name:* **STUART HEALEY**

*Authenticated:* **YES**

*Name:* **PAOLO SOLARI**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TR GOLF & LEISURE SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ROGER HYDER	Authenticated Electronically
STUART HEALEY	Authenticated Electronically
PAOLO SOLARI	Authenticated Electronically

Dated: 10/01/2014