

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8849106

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

THE CANAL BOAT RESTAURANT 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 16th January 2014



\*N08849106N\*

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: 16/01/2014



X2ZP71A2

*Company Name  
in full:*

**THE CANAL BOAT RESTAURANT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE CANAL BOAT GAINSBOROUGH ROAD  
SAXILBY  
LINCOLN  
UNITED KINGDOM  
LN1 2LX**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH ROSEMARY**

*Surname:*                         **BONNAR**

*Former names:*

*Service Address:*                **THE CANAL BOAT GAINSBOROUGH ROAD  
SAXILBY  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM**

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

*Date of Birth:*    **09/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Consented to Act:*    **Y**

*Date authorised:*    **16/01/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW BENJAMIN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **THE CANAL BOAT GAINSBOROUGH ROAD  
SAXILBY  
LINCOLN  
UNITED KINGDOM  
LN1 2LX**

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

*Date of Birth:* **10/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Consented to Act:* **Y** *Date authorised:* **16/01/2014** *Authenticated:* **YES**

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*Company Director*    **3**

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

*Surname:*                            **POTTS**

*Former names:*

*Service Address:*                **THE CANAL BOAT GAINSBOROUGH ROAD**  
   **SAXILBY**  
   **LINCOLN**  
   **UNITED KINGDOM**  
   **LN1 2LX**

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

*Date of Birth:*    **08/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDLORD**

*Consented to Act:*    **Y**                                *Date authorised:*    **16/01/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* JUDITH BONNAR

*Address:* 26 GLEBE PARK  
BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 3GN

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 10

*Name:* ANDREW RICHARDSON

*Address:* PASTURES LODGE BARN FEN LANE  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 5ED

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 10

*Name:* RICHARD POTTS

*Address:* 20A COSTA ROW  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 5DY

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 10

## Statement of Compliance

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

*Name:* JUDITH BONNAR

*Authenticated:* YES

*Name:* ANDREW RICHARDSON

*Authenticated:* YES

*Name:* RICHARD POTTS

*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 THE CANAL BOAT RESTAURANT 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>
Judith Bonnar	Authenticated Electronically
Andrew Richardson	Authenticated Electronically
Richard Potts	Authenticated Electronically

Dated: 16/01/2014