

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9049703**

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

**COTSWOLD CREATED EVENTS 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 **21st May 2014**



\*N09049703J\*

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: 20/05/2014*



X38A9YQX

*Company Name  
in full:*

**COTSWOLD CREATED EVENTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MCGILLS OAKLEY HOUSE TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1US**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS HARRIET MARY ELLA**

*Surname:*                         **ELWES**

*Former names:*

*Service Address:*                **LITTLE COLESBOURNE FARM  
LITTLE COLESBOURNE  
NR CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 9NR**

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

*Date of Birth:*    **19/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **21/05/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN HENRY**

*Surname:* **ELWES**

*Former names:*

*Service Address:* **LITTLE COLESBOURNE FARM  
LITTLE COLESBOURNE  
NR CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 9NR**

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

*Date of Birth:* **20/12/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **21/05/2014** *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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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:*      **HARRIET MARY ELLA ELWES**

<i>Address:</i>	<b>LITTLE COLESBOURNE FARM LITTLE COLESBOURNE NR CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL53 9NR</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>59</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **JOHN HENRY ELWES**

<i>Address:</i>	<b>LITTLE COLESBOURNE FARM LITTLE COLESBOURNE NR CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL53 9NR</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **CHRISTOPHER ADAM SHAW**

<i>Address:</i>	<b>ALDERTON HALL MONTFORD BRIDGE SHREWSBURY SHROPSHIRE UNITED KINGDOM SY4 1AW</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>40</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## 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:* **MCGILLS**

*Agent's Address:* **OAKLEY HOUSE TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1US**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MCGILLS**

*Agent's Address:* **OAKLEY HOUSE TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1US**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COTSWOLD CREATED EVENTS 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 each

Name of each subscriber

Harriet Mary Ella Elwes  
John Henry Elwes  
Christopher Adam Shaw

Dated 20 May 2014