

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9328997**

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

LION HOTEL RHAYADER LIMITED

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 Wales

Given at Companies House, Cardiff, on **26th November 2014**



N09328997Y

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

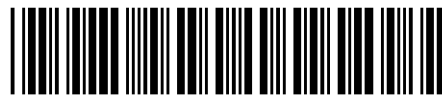


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/11/2014



X3LHJ44Y

*Company Name
in full:* **LION HOTEL RHAYADER LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **THE LINDENS SPA ROAD
LLANDRINDOD WELLS
POWYS
WALES
LD1 5EQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES NIMROD**

Surname: **COLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** *Date authorised:* **26/11/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENELOPE JANE**

Surname: **COLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/03/1959** *Nationality:* **BRIRISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **26/11/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **COLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1994** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Consented to Act: **Y** *Date authorised:* **26/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: WILLIAM COLLARD

Address: OAKFIELD NANT GLAS
LLANDRINDOD WELLS
POWYS
WALES
LD1 6PA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PENELOPE COLLARD

Address: OAKFIELD NANT GLAS
LLANDRINDOD WELLS
POWYS
WALES
LD1 6PA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: THOMAS COLLARD

Address: OAKFIELD NANT GLAS
LLANDRINDOD WELLS
POWYS
WALES
LD1 6PA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALICE COLLARD

Address: OAKFIELD NANTGLAS
RHAYADER
POWYS
WALES
LD1 6PA

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **IAIN MCNAIR**

Agent's Address: **THE LINDENS SPA ROAD
LLANDRINDOD WELLS
POWYS
WALES
LD1 5EQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **IAIN MCNAIR**

Agent's Address: **THE LINDENS SPA ROAD
LLANDRINDOD WELLS
POWYS
WALES
LD1 5EQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LION HOTEL RHAYADER LIMITED

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
William Collard	Authenticated Electronically
Penelope Collard	Authenticated Electronically
Thomas Collard	Authenticated Electronically
Alice Collard	Authenticated Electronically

Dated: 26/11/2014