

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9375540**

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

COBALT HOSPITALITY LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **6th January 2015**



N09375540K

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: 06/01/2015



X3YI55ZF

*Company Name
in full:* **COBALT HOSPITALITY LIMITED**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **10-16 BOYD STREET BOYD STREET
NEWCASTLE-U-TYNE
TYNE AND WEAR
ENGLAND
NE2 1AP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS KATHRYN**

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **07/04/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/01/2015**

Authenticated: **YES**

Company Director 2

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

Surname: **COLLETT**

Former names:

Service Address: **2A CEDAR ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE4 9XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/01/2015** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: KATHRYN HODGKINSON

Address: 10-16 BOYD STREET BOYD STREET
NEWCASTLE-U-TYNE
TYNE AND WEAR
ENGLAND
NE2 1AP

Amount Guaranteed: 0

Name: MARK COLLETT

Address: 2A CEDAR ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE4 9XU

Amount Guaranteed: 0

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of COBALT HOSPITALITY 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Kathryn Hodgkinson	Authenticated Electronically

Mark Collett

Dated 06 January 2015