

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9389316**

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

RURAL RETREATS & DEVELOPMENT 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 England and Wales

Given at Companies House, Cardiff, on **14th January 2015**



N09389316Q

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: 14/01/2015



X3Z30JQX

*Company Name
in full:*

RURAL RETREATS & DEVELOPMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1969** *Nationality:* **ENGLISH**

Occupation: **DEVELOPER**

Consented to Act: **Y** *Date authorised:* **14/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROWENA CLAIRE**

Surname: **WILLIAMS**

Former names: **ANDREWS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/07/1972** *Nationality:* **ENGLISH**

Occupation: **HOTELIER**

Consented to Act: **Y** *Date authorised:* **14/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE DEBT OF THE COMPANY IS LIMITED TO THE COMPANY ASSETS AND THE DIRECTORS CAN NOT PERSONALLY BE HELD LIABLE FOR ANY COMPANY DEBTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: PAUL WILLIAMS

<i>Address:</i> THE KNIGHTON HOTEL BROAD STREET KNIGHTON POWYS WALES LD7 1BL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.001
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 10

Name: ROWENA WILLIAMS

<i>Address:</i> THE KNIGHTON HOTEL BROAD STREET KNIGHTON POWYS WALES LD7 1BL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.001
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 10

Statement of Compliance

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

Name: **PAUL WILLIAMS**

Authenticated: **YES**

Name: **ROWENA WILLIAMS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RURAL RETREATS & DEVELOPMENT 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
Paul Williams	Authenticated Electronically
Rowena Williams	Authenticated Electronically

Dated: 14/01/2015