

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9695021**

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

BEACHSIDE LEISURE 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 **21st July 2015**



N09695021J

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: 20/07/2015



X4C1ESPD

*Company Name
in full:*

BEACHSIDE LEISURE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 FREDERICK TERRACE FREDERICK PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1AX**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES ALBERT**

Surname: **HEAL**

Former names:

Service Address: **THE HUNDRED STEDDLE COTTAGE
BRIGHTON ROAD
WOODMANCOTE
WEST SUSSEX
UNITED KINGDOM
BN5 9RT**

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

Date of Birth: **23/05/1951** *Nationality:* **BRITISH**

Occupation: **AMUSEMENTS MANAGER**

Consented to Act: **Y** *Date authorised:* **21/07/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER JOSEPH**

Surname: **HEAL**

Former names:

Service Address: **1 COURT CLOSE PATCHAM
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 8YG**

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

Date of Birth: **23/05/1951** *Nationality:* **BRITISH**

Occupation: **AMUSEMENTS MANAGER**

Consented to Act: **Y** *Date authorised:* **21/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JAMES ALBERT HEAL

<i>Address:</i>	THE HUNDRED STEDDLE COTTAGE	<i>Class of share:</i>	ORDINARY
	BRIGHTON ROAD		
	WOODMANCOTE		
	WEST SUSSEX	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	BN5 9RT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: ROGER JOSEPH HEAL

<i>Address:</i>	1 COURT CLOSE PATCHAM	<i>Class of share:</i>	ORDINARY
	BRIGHTON		
	EAST SUSSEX		
	UNITED KINGDOM	<i>Number of shares:</i>	50
	BN1 8YG	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **THE LONDON LAW AGENCY LIMITED**

Agent's Address: **THE WHITE HOUSE 57-63 CHURCH ROAD
WIMBLEDON VILLAGE, LONDON
UNITED KINGDOM
SW19 5SB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THE LONDON LAW AGENCY LIMITED**

Agent's Address: **THE WHITE HOUSE 57-63 CHURCH ROAD
WIMBLEDON VILLAGE, LONDON
UNITED KINGDOM
SW19 5SB**

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

BEACHSIDE LEISURE 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.

<u>Name of each subscriber</u>	<u>Authentication by each subscriber</u>
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James Albert Heal	
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Roger Joseph Heal	
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Dated 20 July 2015