

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9710111**

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

ACE GOLF CLUB HIRE 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 **30th July 2015**



N097101117

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: 29/07/2015



X4COXZEG

*Company Name
in full:*

ACE GOLF CLUB HIRE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**G4 BUILDINGS UNIT E2 19/21 CARLISLE ST EAST
SHEFFIELD
ENGLAND
S4 7QN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/07/2015**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **HALL**

Former names:

Service Address: **70 JUNCTION ROAD
TOTTON
SOUTHAMPTON
UNITED KINGDOM
SO40 3BW**

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

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/07/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **ATTER**

Former names:

Service Address: **OAKWOOD CHURCH LANE
CHALLOCK
ASHFORD
KENT
UNITED KINGDOM
TN25 4BU**

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

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**

Occupation: **TELECOM**

Consented to Act: **Y** *Date authorised:* **30/07/2015** *Authenticated:* **YES**

Company Director 4

Type: **Person**

Full forename(s): **MRS DEBORAH ANNE**

Surname: **DOWMAN**

Former names:

Service Address: **87 REGENT ROAD
BRIGHTLINGSEA
COLCHESTER
UNITED KINGDOM
CO7 0NN**

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

Date of Birth: **10/08/1959**

Nationality: **BRITISH**

Occupation: **SALES**

Consented to Act: **Y**

Date authorised: **30/07/2015**

Authenticated: **YES**

Company Director **5**

Type: **Person**

Full forename(s): **ALISON**

Surname: **MORGAN**

Former names:

Service Address: **1 CHAFFINCH CLOSE
TOTTEN
SOUTHAMPTON
ENGLAND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1967**

Nationality: **BRITISH**

Occupation: **TRAVEL**

Consented to Act: **Y**

Date authorised: **30/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: DAVID HAYNES

Address: 46 HIGHCLIFFE DRIVE
 SHEFFIELD
 UNITED KINGDOM
 S11 7LU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JASON HALL

Address: 70 JUNCTION ROAD
 TOTTON
 SOUTHAMPTON
 GREAT BRITAIN
 SO40 3BW

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DOUGLAS ATTER

Address: OAKWOOD CHURCH LANE
 CHALLOCK
 ASHFORD
 KENT
 UNITED KINGDOM
 TN25 4BU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **DEBORAH DOWMAN**

Address: **87 REGENT ROAD
BRIGHTLINGSEA
COLCHESTER
UNITED KINGDOM
CO7 0NN**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALISON MORGAN**

Address: **1 CHAFFINCH CLOSE
TOTTON
SOUTHAMPTON
UNITED KINGDOM**

Class of share: **ORDINARY**

Number of shares: **25**

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.

Name: **DAVID HAYNES**

Authenticated: **YES**

Name: **JASON HALL**

Authenticated: **YES**

Name: **DOUGLAS ATTER**

Authenticated: **YES**

Name: **DEBORAH DOWMAN**

Authenticated: **YES**

Name: **ALISON MORGAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACE GOLF CLUB HIRE 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.

Name of each subscriber	Authentication
David Haynes	Authenticated Electronically
Jason Hall	Authenticated Electronically
Douglas Atter	Authenticated Electronically
Deborah Dowman	Authenticated Electronically
Alison Morgan	Authenticated Electronically

Dated: 29/07/2015