

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10304939**

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

**PLAS GLYNLLIFON 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 **1st August 2016**



\* N10304939G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***30/07/2016**

*X5CBJ5VE*

*Company Name in  
full:*

**PLAS GLYNLLIFON LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**PLAS GLYNLLIFON CLYNNOG ROAD  
CAERNARFON  
GWYNEDD  
WALES LL54 5DY**

*Sic Codes:*

**55100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR PAUL STEVEN**

*Surname:*                **WILLIAMS**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

*The subscribers confirm that the person named has consented to act as a director.*

*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:	UNITED KINGDOM

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

*Occupation:*    **HOTELIER**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 3

Type:	Corporate
Name:	RURAL RETREATS & LEISURE UK LIMITED
Principal / Business Address:	PLAS GLYNLLIFON CLYNNOG ROAD CAERNARFON GWYNEDD UNITED KINGDOM LL54 5DY

**European Economic Area (EEA) Company**

*Register Location:* UNITED KINGDOM  
*Registration Number:* 09502597

*The subscribers confirm that the corporate body named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>10000</b>

## ***Initial Shareholdings***

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*Name:* **PAUL STEVEN WILLIAMS**

*Address* **PLAS GLYNLLIFON  
CLYNNOG ROAD  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM  
LL54 5DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

*Name:* **ROWENA CLAIRE  
WILLIAMS**

*Address* **PLAS GLYNLLIFON  
CLYNNOG ROAD  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM  
LL54 5DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **LEISURE & DEVELOPMENT LIMITED**

*Service Address:* **PLAS GLYNLLIFON CLYNNOG ROAD  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM  
LL54 5DY**

*Legal Form:* **THE COMPANIES ACT 2006**

*Governing Law:* **LIMITED COMPANY**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **PAUL STEVEN WILLIAMS**  
*Authenticated* **YES**  
*Name:* **ROWENA CLAIRE WILLIAMS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PLAS GLYNLLIFON 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Paul Steven Williams	Authenticated Electronically
Rowena Claire Williams	Authenticated Electronically

Dated: 30/07/2016