

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11310122**

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

NORTON LEES HALL AND LODGE 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 **16th April 2018**



* N11310122Y *



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: **13/04/2018**

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Company Name in full: **NORTON LEES HALL AND LODGE LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **FIRST FLOOR 50-52 WELBECK STREET
LONDON
UNITED KINGDOM W1G 9HL**

Sic Codes: **87100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PHILIP ANTONY**

Surname: **SMITH**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MATTHEW CARDWELL**

Surname: **GLOWASKY**

Former Names:

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

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

Date of Birth: ****/02/1981** *Nationality:* **AMERICAN**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

<i>Name:</i>	HOLLYBLUE HEALTHCARE (CHORLEY & NORTON LEES) LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FIRST FLOOR 50-52 WELBECK STREET LONDON UNITED KINGDOM W1G 9HL	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	100
		<i>Amount paid:</i>	0

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **HOLLYBLUE HEALTHCARE (CHORLEY & NORTON LEES) LIMITED**

Service Address: **FIRST FLOOR 50-52 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9HL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **09369156**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **BAINES WILSON LLP**

Agent's Address: **2 MERCHANTS DRIVE
PARKHOUSE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 0JW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BAINES WILSON LLP**

Agent's Address: **2 MERCHANTS DRIVE
PARKHOUSE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 0JW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTON LEES HALL AND LODGE 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
Hollyblue Healthcare (Chorley & Norton Lees) Limited	Authenticated Electronically

Dated: 13/04/2018