

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12276941**

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

APS HOSPITALITY NORTH EAST 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 **23rd October 2019**



* N12276941J *



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: **22/10/2019**

X8GMTYN4

Company Name in full:

APS HOSPITALITY NORTH EAST LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BERMUDA HOUSE 1A DINSDALE PLACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM NE2 1BD**

Sic Codes:

56210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR TONY CHARLES**

Surname: **ANDRIES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1988** ***Nationality:*** **BRITISH**

Occupation: **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

Name: **TONY ANDRIES**

Address **20 DEEPDALE CLOSE
WHICKHAM
NEWCASTLE UPON TYNE
UK
UNITED KINGDOM
NE16 5SN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR TONY ANDRIES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** ***Nationality:*** **ENGLISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person 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 person 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: **T R DIXON AND CO LTD**

Agent's Address: **1A DINSDALE PLACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1BD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **T R DIXON AND CO LTD**

Agent's Address: **1A DINSDALE PLACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APS HOSPITALITY NORTH EAST 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
Tony Andries	Authenticated Electronically

Dated: 22/10/2019