

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12296021**

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

COUNTRY LODGES PRIVÉ 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 **4th November 2019**



* N12296021A *



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: **02/11/2019**

X8HDJNOB

Company Name in full: **COUNTRY LODGES PRIVÉ LTD**

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

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

Proposed Registered Office Address: **LINDEN HOUSE HAY LANE
FOSTON
DERBY
JASON LINDSAY
UNITED KINGDOM DE65 5PJ**

Sic Codes: **55209**

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

Company Director *1*

Type:	Person		
Full Forename(s):	MR JASON		
Surname:	LINDSAY		
Former Names:	JASON LINDSAY		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1970	Nationality:	BRITISH
Occupation:	HOLIDAY LODGES		

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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **JASON LINDSAY**

Address **LINDEN HOUSE HAY LANE
FOSTON
DERBYS
ENGLAND
UNITED KINGDOM
DE65 5PJ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **1**

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 JASON ROY LINDSAY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** ***Nationality:*** **BRITISH**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **JASON LINDSAY**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COUNTRY LODGES PRIVÉ 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
Jason Lindsay	Authenticated Electronically

Dated: 02/11/2019