

FILE COPY



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

Company Number **13051755**

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

**HOTEL GOTHAM NEWCASTLE 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 **30th November 2020**



\* N13051755E \*



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: 27/11/2020*

*X9IPA8QZ*

*Company Name in full:* **HOTEL GOTHAM NEWCASTLE LIMITED**

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

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

*Proposed Registered Office Address:* **5 BANKSIDE CROSFIELD STREET  
WARRINGTON  
ENGLAND WA1 1UP**

*Sic Codes:* **55100**

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

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **HAYDN HERBERT JAMES**

***Surname:***                **FENTUM**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1969**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** GRAHAM

**Surname:** **MARSKELL**

**Former Names:**

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

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

*Company Director* 3

**Type:** Person

**Full Forename(s):** **ROBIN MICHAEL PHILPOT**

**Surname:** SHEPPARD

**Former Names:**

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

**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **\*\*/10/1954** **Nationality:** **BRITISH**

**Occupation:** DIRECTOR

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

***Company Director***      **4**

**Type:** Person

**Full Forename(s):** **STEPHEN LINTON**

**Surname:** LITTLEFAIR

**Former Names:**

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

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

*Company Director* 5

**Type:** Person

**Full Forename(s): THE HON. THOMAS EDWARD**

**Surname:** GREENALL

***Former Names:***

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

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/11/1984** *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **HAYDN FENTUM**

*Address* **5 BANKSIDE CROSFIELD  
STREET  
WARRINGTON  
ENGLAND  
WA1 1UP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **380**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GRAHAM MARSKELL**

*Address* **5 BANKSIDE CROSFIELD  
STREET  
WARRINGTON  
ENGLAND  
WA1 1UP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **95**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROBIN SHEPPARD**

*Address* **5 BANKSIDE CROSFIELD  
STREET  
WARRINGTON  
ENGLAND  
WA1 1UP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **380**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN LITTLEFAIR**

*Address* **5 BANKSIDE CROSFIELD  
STREET  
WARRINGTON  
ENGLAND  
WA1 1UP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **95**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS GREENALL**

*Address* **5 BANKSIDE CROSFIELD  
STREET  
WARRINGTON  
ENGLAND  
WA1 1UP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*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:*** **HAYDN HERBERT JAMES FENTUM**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/08/1969** ***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

---

***Names:*** **ROBIN MICHAEL PHILPOT SHEPPARD**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/10/1954** ***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

---

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

<i>Name:</i>	<b>HAYDN FENTUM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GRAHAM MARSKELL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ROBIN SHEPPARD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHEN LITTLEFAIR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>THOMAS GREENALL</b>
<i>Authenticated</i>	<b>YES</b>

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**HOTEL GOTHAM NEWCASTLE 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>
HAYDN FENTUM	Authenticated Electronically
GRAHAM MARSKELL	Authenticated Electronically
ROBIN SHEPPARD	Authenticated Electronically
STEPHEN LITTLEFAIR	Authenticated Electronically
THOMAS GREENALL	Authenticated Electronically

Dated: 27/11/2020