

FILE COPY



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

Company Number **610693**

The Registrar of Companies for Scotland, hereby certifies that

CASTLE HOTEL STRATHPEFFER 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 Scotland

Given at Companies House, Edinburgh, on **12th October 2018**



* NSC610693G *



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: 11/10/2018

X7GBWBVF

Company Name in full: **CASTLE HOTEL STRATHPEFFER LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **C/O KEVIN FINGLETON FISHERS HOTEL
ATHOLL ROAD
PITLOCHRY
SCOTLAND PH16 5BN**

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): **FIONN**

Surname: **MACCUMHAILL**

Former Names:

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

Country/State Usually **IRELAND**

Resident:

Date of Birth: ****/06/1950** ***Nationality:*** **IRISH**

Occupation: **HOTELIER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **KEVIN**

Surname: **FINGLETON**

Former Names:

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

Country/State Usually **IRELAND**

Resident:

Date of Birth: ****/06/1967** ***Nationality:*** **IRISH**

Occupation: **ACCOUNTANT**

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>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CASTLE HOTEL
(WINDERMERE) LIMITED**

Class of Shares: **ORDINARY**

Address **BEACHES HOTEL BEACH
ROAD EAST
PRESTATYN
WALES
LL19 7LG**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: CASTLE HOTEL (WINDERMERE) LIMITED

Service Address: BEACHES HOTEL BEACH ROAD EAST
PRESTATYN
UNITED KINGDOM
LL19 7LG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND AND WALES

Country/State: ENGLAND AND WALES

Registration Number: 06896634

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **LINDSAYS**

Agent's Address: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **LINDSAYS**

Agent's Address: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CASTLE HOTEL STRATHPEFFER 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
Castle Hotel (Windermere) Limited	Authenticated Electronically

Dated: 11/10/2018