

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8825337

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

S.H.S. INNS 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 23rd December 2013



N08825337N

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 23/12/2013



X2NUS0PN

*Company Name
in full:* **S.H.S. INNS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SALT**

Former names:

Service Address: **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

Consented to Act: **Y** *Date authorised:* **23/12/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SALT**

Former names:

Service Address: **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

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

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **23/12/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON HARRY**

Surname: **SALT**

Former names:

Service Address: **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

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

Date of Birth: **11/08/1984** *Nationality:* **BRITISH**

Occupation: **CHEF**

Consented to Act: **Y** *Date authorised:* **23/12/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR ROYSTON GERALD**

Surname: **HAMMOND**

Former names:

Service Address: **BRON Y GAN LLANEGRYN
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9UF**

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: SUSAN SALT

Address: 25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SIMON HARRY SALT

Address: 25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROYSTON GERALD HAMMOND

Address: BRON Y GAN LLANEGRYN
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9UF

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of S.H.S. INNS 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 each.

Subscriber:

Susan Salt

Authentication: Authenticated Electronically

Subscriber:

Simon Harry Salt

Authentication: Authenticated Electronically

Subscriber:

Royston Gerald Hammond

Authentication: Authenticated Electronically

Dated: 23 Dec 2013