

**FILE COPY**



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

Company Number **10375474**

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

**GWESTY SEIONT MANOR 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 **14th September 2016**



\* N10375474I \*



**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: **13/09/2016**

X5FFPUQP

*Company Name in full:* **GWESTY SEIONT MANOR LIMITED**

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

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

*Proposed Registered Office Address:* **PLAS GLYNLLIFON CLYNNOG ROAD  
CAERNARFON  
GWYNEDD  
WALES LL54 5DY**

*Sic Codes:* **55100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS ROWENA CLAIRE**

*Surname:*                                **WILLIAMS**

*Former Names:*                         **ANDREWS**

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

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

*Date of Birth:*    **\*\*/07/1972**                                      *Nationality:*      **BRITISH**

*Occupation:*      **HOTELIER**

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

*Company Director* 2

Type: **Person**  
Full Forename(s): **MR PAUL STEVEN**  
Surname: **WILLIAMS**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**  
  
Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**  
Occupation: **DEVELOPER**

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

*Company Director* 3

Type: **Corporate**  
Name: **PLAS GLYNLLIFON LIMITED**  
Principal / Business Address: **PLAS GLYNLLIFON CLYNNOG ROAD  
CAERNARFON  
GWYNEDD  
WALES LL54 5DY**

**European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**  
Registration Number: **10304939**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PLAS GLYNLLIFON  
LIMITED 10304939**

*Class of Shares:* **ORDINARY**

*Address* **PLAS GLYNLLIFON  
CLYNNOG ROAD  
CAERNARFON  
GWYNEDD  
WALES  
LL54 5DY**

*Number of shares:* **10000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **100**

## *Persons with Significant Control (PSC)*

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Statement of Compliance*

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

*Name:* **PLAS GLYNLLIFON LIMITED 10304939**  
*Authenticated* **YES**

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## **Authorisation**

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GWESTY SEIONT MANOR 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>
Plas Glynllifon Limited 10304939	Authenticated Electronically

Dated: 13/09/2016