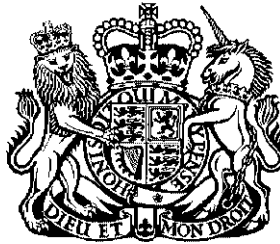


# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7598364

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

LIFTON HALL HOTEL 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 11th April 2011



\*N07598364T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 08/04/2011



XAO9ET4F

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*Company Name*                    **LIFTON HALL HOTEL LTD**  
*in full:*

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

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

*Proposed Register*            **112/114 WHITEGATE DRIVE**  
*Office Address:*                **BLACKPOOL**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **FY3 9XH**

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

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **MR ROBERT BRIAN**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **LIFTON HALL HOTEL NEW ROAD  
LIFTON  
DEVON  
UNITED KINGDOM  
PL16 0DR**

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

*Date of Birth:* **01/08/1968**                      *Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Consented to Act:* **Y**                      *Date authorised:* **11/04/2011**                      *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **ELWORTHY**

*Former names:*

*Service Address:* **LIFTON HALL HOTEL NEW ROAD  
LIFTON  
DEVON  
UNITED KINGDOM  
PL16 0DR**

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

*Date of Birth:* **08/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Consented to Act:* **Y**                      *Date authorised:* **11/04/2011**                      *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ELIZABETH**

*Surname:* **ELWORTHY**

*Former names:*

*Service Address:* **LIFTON HALL HOTEL NEW ROAD  
LIFTON  
DEVON  
UNITED KINGDOM  
PL16 0DR**

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

*Date of Birth:* **18/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Consented to Act:* **Y**                      *Date authorised:* **11/04/2011**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Initial Shareholdings

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<i>Name:</i>	<b>ROBERT BRIAN FLEMING</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>LIFTON HALL HOTEL NEW ROAD LIFTON DEVON UNITED KINGDOM PL16 0DR</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>RICHARD JAMES ELWORTHY</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>LIFTON HALL HOTEL NEW ROAD LIFTON DEVON UNITED KINGDOM PL16 0DR</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SARAH ELIZABETH ELWORTHY</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>LIFTON HALL HOTEL NEW ROAD LIFTON DEVON UNITED KINGDOM PL16 0DR</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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:* **JOHN POTTER & HARRISON**

*Agent's Address:* **112/114 WHITEGATE DRIVE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JOHN POTTER & HARRISON**

*Agent's Address:* **112/114 WHITEGATE DRIVE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LIFTON HALL HOTEL 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Robert Brian Fleming	Authenticated Electronically
Richard James Elworthy	Authenticated Electronically
Sarah Elizabeth Elworthy	Authenticated Electronically

Dated: 08/04/2011