

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9829916**

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

THE BLACK LION (LLANFAIR TALHAIARN) 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 **19th October 2015**



N09829916V

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: 16/10/2015



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*Company Name
in full:*

THE BLACK LION (LLANFAIR TALHAIARN) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**45 VALE STREET
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 3AH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **FISHER**

Former names:

Service Address: **GRAFTON COTTAGE BONT NEWYDD**
 ST. ASAPH
 CONWY
 UNITED KINGDOM
 LL17 0HH

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **JOHN FISHER**

<i>Address:</i>	GRAFTON COTTAGE BONT NEWYDIO ST. ASAPH CONWY UNITED KINGDOM LL17 0HH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **JONES & GRAHAM ACCOUNTANTS LTD**

Agent's Address: **45 VALE STREET
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 3AH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JONES & GRAHAM ACCOUNTANTS LTD**

Agent's Address: **45 VALE STREET
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 3AH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BLACK LION (LLANFAIR TALHAIARN) 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
John Fisher	Authenticated Electronically

Dated: 16/10/2015