#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 11457729

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

#### BAMFORD INNS 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 10th July 2018



\* N11457729N \*







#### Application to register a company



Received for filing in Electronic Format on the: 09/07/2018

X79UF394

Company Name in

full:

**BAMFORD INNS LIMITED** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address: THE BARN ROOLEY MOOR ROAD

ROCHDALE

**UNITED KINGDOM OL12 6BN** 

*Sic Codes:* **56302** 

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

**Private (Ltd by Shares)** 

# **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MR MARK JOHN

Surname: SHARPLES

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1963

\*/07/1963 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

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

### Company Director 2

Type: Person

Full Forename(s): MR NICHOLAS JOHN

Surname: NUGENT

Former Names:

Service Address: 38 MANSFIELD RD MANSFIELD ROAD

**ROCHDALE** 

**UNITED KINGDOM OL11 5PR** 

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/10/1974 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 Number allotted 4
Currency: GBP Aggregate nominal value: 4

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate unpaid:	0

**Electronically filed document for Company Number:** 

11457729

#### Initial Shareholdings

MARK SHARPLES Name:

THE BARN ROOLEY MOOR **ORDINARY** Address Class of Shares:

ROAD

**ROCHDALE** Number of shares: 1 UNITED KINGDOM Currency: **GBP** 

**OL12 6BN** Nominal value of each 1

share:

0 Amount unpaid: 1 Amount paid:

NICHOLAS JOHN NUGENT Name:

Address 38 MANSFIELD RD Class of Shares: **ORDINARY** 

MANSFIELD ROAD

Number of shares: **ROCHDALE** 1

UNITED KINGDOM Currency: **GBP** 1

**OL11 5PR** Nominal value of each

share: Amount unpaid:  $\mathbf{0}$ 

1 Amount paid:

Name: SEMOUCHA CRYSTELLE

**ERY** 

Class of Shares: **ORDINARY** Address 38 MANSFIELD RD

Number of shares: MANSFIELD ROAD 1

> **ROCHDALE** Currency: **GBP**

UNITED KINGDOM Nominal value of each 1

**OL11 5PR** share:

0 Amount unpaid:

Amount paid: 1

Name: **KAYE SHARPLES** 

Address THE BARN ROOLEY MOOR **ORDINARY** Class of Shares:

**ROAD** 

Number of shares: **ROCHDALE** 1 UNITED KINGDOM Currency: **GBP** Nominal value of each **OL12 6BN** 1

share:

Amount unpaid:  $\mathbf{0}$ Amount paid: 1

Persons with Significant Control (PSC)				
Statement of no PSC				
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				
Electronically filed document for Company Number:	11457729			

# Statement of Compliance

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

Name: MARK SHARPLES

Authenticated YES

Name: NICHOLAS JOHN NUGENT

Authenticated YES

Name: SEMOUCHA CRYSTELLE ERY

Authenticated YES

Name: KAYE SHARPLES

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

**Electronically filed document for Company Number:** 

11457729

# **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of association of BAMFORD INNS 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.

Name of each subscriber	Authentication	
Mark Sharples	Authenticated Electronically	
Nicholas john Nugent	Authenticated Electronically	
Semoucha crystelle Ery	Authenticated Electronically	
Kaye Sharples	Authenticated Electronically	

Dated: 09/07/2018