

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
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 \*



**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: **09/07/2018**

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*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)**





## Statement of Capital (Share Capital)

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:* **MARK SHARPLES**

*Address* **THE BARN ROOLEY MOOR  
ROAD  
ROCHDALE  
UNITED KINGDOM  
OL12 6BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NICHOLAS JOHN NUGENT**

*Address* **38 MANSFIELD RD  
MANSFIELD ROAD  
ROCHDALE  
UNITED KINGDOM  
OL11 5PR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SEMOUCHA CRYSTELLE  
ERY**

*Address* **38 MANSFIELD RD  
MANSFIELD ROAD  
ROCHDALE  
UNITED KINGDOM  
OL11 5PR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KAYE SHARPLES**

*Address* **THE BARN ROOLEY MOOR  
ROAD  
ROCHDALE  
UNITED KINGDOM  
OL12 6BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## *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:* **MARK SHARPLES**  
*Authenticated* **YES**

*Name:* **NICHOLAS JOHN NUGENT**  
*Authenticated* **YES**

*Name:* **SEMOUCHA CRYSTELLE ERY**  
*Authenticated* **YES**

*Name:* **KAYE SHARPLES**  
*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 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.

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

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Dated: 09/07/2018