

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11266691**

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

CHECKED INN 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 **21st March 2018**



* N11266691J *



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: **20/03/2018**

X724VSE2

Company Name in full:

CHECKED INN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BEECH HOUSE 4A NEWMARKET ROAD
CAMBRIDGE
UNITED KINGDOM CB5 8DT**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS ANGELA MAY**

Surname: **FERNANDEZ**

Former Names:

Service Address: **20 BANDON ROAD
GIRTON
CAMBRIDGE
UNITED KINGDOM CB3 0LU**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MISS KAREN ELIZABETH
Surname:	GOODSELL
Former Names:	
Service Address:	92 APPLETREES BAR HILL CAMBRIDGE UNITED KINGDOM CB23 8SW
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR KEVIN MICHAEL**

Surname: **HILL**

Former Names:

Service Address: **92 APPLETREES
BAR HILL
CAMBRIDGE
UNITED KINGDOM CB23 8SW**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR DECLAN KEITH**

Surname: **FITZHENRY**

Former Names:

Service Address: **4 GLADESIDE
CAMBRIDGE
UNITED KINGDOM CB4 1GA**

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

Date of Birth: ****/12/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NEIL FERNANDEZ**

Address **20 BANDON ROAD
GIRTON
CAMBRIDGE
UNITED KINGDOM
CB3 0LU**

Class of Shares: **ORDINARY**

Number of shares: **29**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **29**

Name: **ANGELA FERNANDEZ**

Address **20 BANDON ROAD
GIRTON
CAMBRIDGE
UNITED KINGDOM
CB3 0LU**

Class of Shares: **ORDINARY**

Number of shares: **29**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **29**

Name: **KAREN GOODSELL**

Address **92 APPLETREES
BAR HILL
CAMBRIDGE
UNITED KINGDOM
CB23 8SW**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **KEVIN HILL**

Address **92 APPLETREES
BAR HILL
CAMBRIDGE
UNITED KINGDOM
CB23 8SW**

Class of Shares: **ORDINARY**

Number of shares: **19**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **19**

Name: **DECLAN FITZHENRY**

Address **4 GLADESIDE
CAMBRIDGE
UNITED KINGDOM
CB4 1GA**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **3**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR NEIL ANTHONY FERNANDEZ**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Service Address: **20 BANDON ROAD
GIRTON
CAMBRIDGE
UNITED KINGDOM
CB3 0LU**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS ANGELA MAY FERNANDEZ**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Service Address: **20 BANDON ROAD
GIRTON
CAMBRIDGE
UNITED KINGDOM
CB3 0LU**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

<i>Name:</i>	NEIL FERNANDEZ
<i>Authenticated</i>	YES
<i>Name:</i>	ANGELA FERNANDEZ
<i>Authenticated</i>	YES
<i>Name:</i>	KAREN GOODSSELL
<i>Authenticated</i>	YES
<i>Name:</i>	KEVIN HILL
<i>Authenticated</i>	YES
<i>Name:</i>	DECLAN FITZHENRY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHECKED INN 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
Neil Fernandez	Authenticated Electronically
Angela Fernandez	Authenticated Electronically
Karen Goodsell	Authenticated Electronically
Kevin Hill	Authenticated Electronically
Declan Fitzhenry	Authenticated Electronically

Dated: 20/03/2018