

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company Number 9481496**

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

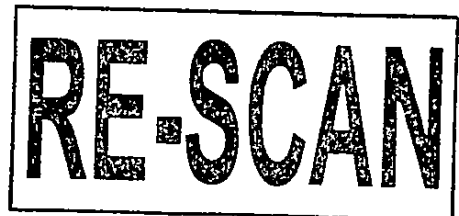
**LARIDAY PROPERTIES LIMITED**

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 March 2015**



**\*N09481496S\***



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. 09/03/2015

X42UFYVU

*Company Name  
in full* **LARIDAY PROPERTIES LIMITED**

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

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

*Proposed Register  
Office Address* **21 SHIRLEYS  
DITCHLING  
HASOCKS  
EAST SUSSEX  
UNITED KINGDOM  
BN6 8UD**

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

*Company Director* 1

*Type* Person  
*Full forename(s)* MR PETER JOHN

*Surname* RAWLING

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 06/04/1962 *Nationality* BRITISH

*Occupation* CHARTERED SURVEYOR

*Consented to Act* Y *Date authorised* 10/03/2015 *Authenticated* YES

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR CLIVE EDWARD**

*Surname* **BUSH**

*Former names*

*Service Address* **BEARDSLAND 97 LEWES ROAD  
DITCHLING  
HASSOCKS  
EAST SUSSEX  
UNITED KINGDOM  
BN6 8TZ**

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

*Date of Birth* *Nationality* **BRITISH**

*Occupation* **CHARTERED SURVEYOR**

*Consented to Act* **Y** *Date authorised.* **10/03/2015** *Authenticated.* **YES**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MRS ALISON JANE FRANCIS**

*Surname* **RAWLING**

*Former names* **JONES**

*Service Address recorded as Company's registered office*

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

*Date of Birth* **21/11/1960** *Nationality* **BRITISH**

*Occupation* **CHARTERED ACCOUNTANT**

*Consented to Act* **Y** *Date authorised.* **10/03/2015** *Authenticated.* **YES**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MRS LYNN KAREN**

*Surname* **BUSH**

*Former names* **JOHNSON**

*Service Address* **BEARDSLAND 97 LEWES ROAD  
DITCHLING  
HASOCKS  
EAST SUSSEX  
UNITED KINGDOM  
BN6 8TZ**

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

*Date of Birth.* **11/01/1961** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

*Consented to Act* **Y** *Date authorised* **10/03/2015** *Authenticated.* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS.  
DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS.

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS.  
DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS.

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name*      PETER RAWLING

<i>Address</i>	21 SHIRLEYS DITCHLING HASOCKS EAST SUSSEX UNITED KINGDOM BN6 8UD	<i>Class of share</i>	ORDINARY A
		<i>Number of shares</i>	50
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

*Name*      CLIVE BUSH

<i>Address</i>	BEARDSLAND 97 LEWES ROAD DITCHLING HASOCKS EAST SUSSEX UNITED KINGDOM BN6 8TZ	<i>Class of share</i>	ORDINARY A
		<i>Number of shares</i>	50
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

*Name*      ALISON RAWLING

<i>Address</i>	21 SHIRLEYS DITCHLING HASOCKS EAST SUSSEX UNITED KINGDOM BN6 8UD	<i>Class of share</i>	ORDINARY B
		<i>Number of shares.</i>	50
		<i>Currency</i>	GBP
		<i>Nominal value of each share.</i>	1
		<i>Amount unpaid.</i>	0
		<i>Amount paid</i>	1



*Name* LYNN BUSH

<i>Address</i>	BEARDSLAND 97 LEWES ROAD DITCHLING HASOCKS EAST SUSSEX UNITED KINGDOM BN6 8TZ	<i>Class of share</i>	ORDINARY B
		<i>Number of shares</i>	50
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

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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*                **PETER RAWLING**

*Authenticated*   **YES**

*Name*                **CLIVE BUSH**

*Authenticated*   **YES**

*Name*                **ALISON RAWLING**

*Authenticated*   **YES**

*Name*                **LYNN BUSH**

*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 LARIDAY PROPERTIES 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

<b>Name of each subscriber</b>	<b>Authentication</b>
Peter Rawling	Authenticated Electronically
Clive Bush	Authenticated Electronically
Alison Rawling	Authenticated Electronically
Lynn Bush	Authenticated Electronically

Dated 09/03/2015



Companies House

**COMPANY NAME: LARIDAY PROPERTIES LIMITED**  
**COMPANY NUMBER: 09481496**

**A director's date of birth on the IN01 - Incorporation document was removed from the public register on 20/08/2015 as it was factually inaccurate**