

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9811877**

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

**CARL CHINN'S BIRMINGHAM HISTORY TOURS 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 **6th October 2015**



\*N09811877S\*

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: 06/10/2015



X4HGSLYQ

*Company Name  
in full:*

**CARL CHINN'S BIRMINGHAM HISTORY TOURS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**73 CHENET WAY  
CANNOCK  
UNITED KINGDOM  
WS11 5RR**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CARL STEVEN ALFRED**

Surname: **CHINN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/09/1956** Nationality: **BRITISH**

Occupation: **HISTORIAN**

Consented to Act: **Y** Date authorised: **06/10/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ADRIAN**

Surname: **BARROWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/04/1979** Nationality: **BRITISH**

Occupation: **TAILOR**

Consented to Act: **Y** Date authorised: **06/10/2015** Authenticated: **YES**

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*Company Director*    **3**

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

*Surname:*                                **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/10/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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, 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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* CARL CHINN LIMITED

<i>Address:</i> WALLACE HOUSE 20 BIRMINGHAM ROAD WALSALL UNITED KINGDOM WS1 2LT	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* JUDITH BARROWS

<i>Address:</i> 2 SISKIN CLOSE HAMMERWICH BURNTWOOD STAFFORDSHIRE UNITED KINGDOM WS7 0LN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* CAROLINE MCKNIGHT

<i>Address:</i> 73 CHENET WAY CANNOCK UNITED KINGDOM WS11 5RR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<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

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

*Name:* **CARL CHINN LIMITED**

*Authenticated:* **YES**

*Name:* **JUDITH BARROWS**

*Authenticated:* **YES**

*Name:* **CAROLINE MCKNIGHT**

*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**

### **CARL CHINN'S BIRMINGHAM HISTORY TOURS 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>
Carl Chinn Limited	Authenticated Electronically
Judith Barrows	Authenticated Electronically
Caroline McKnight	Authenticated Electronically

Dated: 06/10/2015