

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10269525**

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

ZIP WORLD ADVENTURE HOTEL 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 **8th July 2016**



* N10269525H *



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: **07/07/2016**

X5APVQ5N

Company Name in full:

ZIP WORLD ADVENTURE HOTEL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LLYS JONES NEBO ROAD
LLANRWST
CONWY
WALES LL26 0SD**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GORDON MARK**

Surname: **JONES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/01/1960** *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 ANTHONY JOHN**

Surname: **JONES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/09/1956** *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>	8
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	8
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	8
		<i>Total aggregate nominal value:</i>	8
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GORDON MARK JONES**

Address **15 PARC CONWY
BETWS ROAD
LLANRWST
GWYNEDD
WALES
LL26 0NE**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2**

Name: **ANTHONY JOHN JONES**

Address **SPRINGWOOD MINFFORDD
ROAD
LLANDDULAS
ABERGELE
CONWY
WALES
LL22 8EW**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2**

Name: **ZIP WORLD LIMITED**

Address **PENRHYN QUARRY
BETHESDA
BANGOR
GWYNEDD
WALES
LL57 4YG**

Class of Shares: **ORDINARY**

Number of shares: **4**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **4**

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

Relevant Legal Entity (RLE) details

Company Name: **ZIP WORLD LIMITED**

Service Address: **PENRHYN QUARRY BETHESDA
BANGOR
GWYNEDD
WALES
LL57 4YG**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **PRIVATE LIMITED COMPANY**

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

Name: **GORDON MARK JONES**

Authenticated **YES**

Name: **ANTHONY JOHN JONES**

Authenticated **YES**

Name: **ZIP WORLD LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ZIP WORLD ADVENTURE HOTEL 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
Gordon Mark Jones	Authenticated Electronically
Anthony John Jones	Authenticated Electronically
Zip World Limited	Authenticated Electronically

Dated: 07/07/2016