

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10674426**

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

CLOUD 9 LEISURE 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 **16th March 2017**



* N10674426H *



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:***15/03/2017**

X6295PGQ

Company Name in full:

CLOUD 9 LEISURE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**22 WHARF WAY
HUNTON BRIDGE
KINGS LANGLEY
ENGLAND WD4 8FL**

Sic Codes:

93290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): MS MEGAN VIVIENNE

Surname: **THOMAS**

Former Names: **MEGAN VIVIENNE CONN**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **MAKE-UP/
PROSTHETICS
ARTIST**

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> | | | |

**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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 100 |

Initial Shareholdings

Name: **ANDREW FAIRNINGTON**

Address **22 WHARF WAY
HUNTON BRIDGE
KINGS LANGLEY
ENGLAND
WD4 8FL**

Class of Shares: **ORDINARY**

Number of shares: **65**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **1**

Name: **MEGAN VIVIENNE
THOMAS**

Address **22 WHARF WAY
HUNTON BRIDGE
KINGS LANGLEY
ENGLAND
WD4 8FL**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **1**

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 ANDREW FAIRNINGTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **AUSTRALIAN**

Service address recorded as Company's registered office

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 50 % but less than 75% of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company. |

Individual Person with Significant Control details

Names: **MS MEGAN VIVIENNE THOMAS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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. |

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GUNNERBLOOM LIMITED**

Agent's Address: **1 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GUNNERBLOOM LIMITED**

Agent's Address: **1 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLOUD 9 LEISURE 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 |
|-------------------------|------------------------------|
| Andrew Fairnington | Authenticated Electronically |
| Megan Vivienne Thomas | Authenticated Electronically |

Dated: 15/03/2017