

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10772682**

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

HOME AWAY PROPERTIES LTD

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 May 2017**



* N10772682K *



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: **15/05/2017**

X66HL3VT

Company Name in full: **HOME AWAY PROPERTIES LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **13 PRESTLEY WOOD ROAD
CORSHAM
UNITED KINGDOM SN13 0LR**

Sic Codes: **55209
68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JAMES RICHARD**

Surname: **NICHOLLS**

Former Names:

Service Address: **13 PRESTLEY WOOD ROAD
CORSHAM
UNITED KINGDOM SN13 0LR**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Occupation: **SOFTWARE
ENGINEER**

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: **MATTHEW GAME**

Address **15 CLAREMONT BUILDINGS
BATH
UNITED KINGDOM
BA1 6EZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JAMES NICHOLLS**

Address **13 PRESTLEY WOOD ROAD
CORSHAM
UNITED KINGDOM
SN13 0LR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 MATTHEW DAVID GAME**

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

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**

Service Address: **15 CLAREMONT BUILDINGS
BATH
UNITED KINGDOM
BA1 6EZ**

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: **MR JAMES RICHARD NICHOLLS**

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

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Service Address: **13 PRESTLEY WOOD ROAD
CORSHAM
UNITED KINGDOM
SN13 0LR**

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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.

Name: **MATTHEW GAME**

Authenticated **YES**

Name: **JAMES NICHOLLS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOME AWAY PROPERTIES LTD

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
Matthew Game	Authenticated Electronically
James Nicholls	Authenticated Electronically

Dated: 15/05/2017