

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10853735**

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

**CLASSIC EUROPEAN HOLIDAYS 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 July 2017**



\* N10853735J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **05/07/2017**

**X6A11XQG**

*Company Name in full:*

**CLASSIC EUROPEAN HOLIDAYS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 PRIORY COURT, TUSCAM WAY  
CAMBERLEY  
UNITED KINGDOM GU15 3YX**

*Sic Codes:*

**74990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **HTC SECRETARIAL SERVICES LIMITED**  
*Principal / Business Address:* **5 PRIORY COURT, TUSCAM WAY  
CAMBERLEY  
UNITED KINGDOM GU15 3YX**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03293390**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR PETER RONALD**

*Surname:* HUTCHINSON

*Former Names:*

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

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:*   **\*\*/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
CHAIRMAN**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **VELANKANNI CLUBS  
LIMITED**

*Address* **5 PRIORY COURT, TUSCAM  
WAY  
CAMBERLEY  
UNITED KINGDOM  
GU15 3YX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **5**

*Name:* **ADYAR RIVER HOLDING  
COMPANY LIMITED**

*Address* **18-20 WESTCLIFF PARADE  
WESTCLIFF-ON-SEA  
UNITED KINGDOM  
SS0 7QW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **5**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **HUTCHINSON & ASSOCIATES TRUSTEES LIMITED**

*Service Address:* **5 PRIORY COURT, TUSCAM WAY  
CAMBERLEY  
UNITED KINGDOM  
GU15 3YX**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK COMPANIES HOUSE**

*Country/State:* **UK**

*Registration Number:* **10515373**



<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***

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

*Name:* **VELANKANNI CLUBS LIMITED**

*Authenticated* **YES**

*Name:* **ADYAR RIVER HOLDING COMPANY LIMITED**

*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 CLASSIC EUROPEAN HOLIDAYS 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
VELANKANNI CLUBS LIMITED	Authenticated Electronically
ADYAR RIVER HOLDING COMPANY LIMITED	Authenticated Electronically

Dated: 05/07/2017