

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10876427**

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

CSW HOLIDAYS 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 **20th July 2017**



* N10876427M *



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: **19/07/2017**

X6AYXXM3

Company Name in full:

CSW HOLIDAYS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 NIGHTINGALE CLOSE
FRAMPTON COTTERELL
BRISTOL
UNITED KINGDOM BS36 2HB**

Sic Codes:

55209

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 KIERON JAMES**

Surname: **WILLIAMS**

Former Names:

Service Address: **4 BUSH AVENUE
LITTLE STOKE
BRISTOL
UNITED KINGDOM BS34 8LX**

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

Date of Birth: ****/08/1987** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	REBEKA CHRISTIAN		
<i>Address</i>	2 NIGHTINGALE CLOSE FRAMPTON COTTERELL BRISTOL UNITED KINGDOM BS36 2HB	<i>Class of Shares:</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
<i>Name:</i>	GARY CHRISTIAN		
<i>Address</i>	2 NIGHTINGALE CLOSE FRAMPTON COTTERELL BRISTOL UNITED KINGDOM BS36 2HB	<i>Class of Shares:</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
<i>Name:</i>	KATRINA SIMMONS		
<i>Address</i>	4 BUSH AVENUE LITTLE STOKE BRISTOL UNITED KINGDOM BS34 8LX	<i>Class of Shares:</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
<i>Name:</i>	KIERON WILLIAMS		
<i>Address</i>	4 BUSH AVENUE LITTLE STOKE BRISTOL UNITED KINGDOM BS34 8LX	<i>Class of Shares:</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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **REBEKA CHRISTIAN**

Authenticated **YES**

Name: **GARY CHRISTIAN**

Authenticated **YES**

Name: **KATRINA SIMMONS**

Authenticated **YES**

Name: **KIERON WILLIAMS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CSW HOLIDAYS 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
Rebeka Christian	Authenticated Electronically
Gary Christian	Authenticated Electronically
Katrina Simmons	Authenticated Electronically
Kieron Williams	Authenticated Electronically

Dated: 19/07/2017