

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10933204**

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

FOLKESTONE HARBOUR BICYCLE HIRE 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 **25th August 2017**



* N109332049 *



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: **24/08/2017**

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Company Name in full:

FOLKESTONE HARBOUR BICYCLE HIRE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5/6 SHAKESPEARE TERRACE
FOLKESTONE
KENT
UNITED KINGDOM CT20 2DX**

Sic Codes:

93110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS BERNADETTE**

Surname: **SULLIVAN**

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING
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 SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	0

Initial Shareholdings

Name: **BERNADETTE SULLIVAN**

Address **5/6 SHAKESPEARE
TERRACE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2DX**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

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: **MISS BERNADETTE SULLIVAN**

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

Date of Birth: ****/08/1961** *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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Members information on the public register

The company will be a single member 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: **NICOLA CAHILL**

Agent's Address: **122 FOORD ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 5AB**

Authorisation

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

Agent's Name: **NICOLA CAHILL**

Agent's Address: **122 FOORD ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 5AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Folkestone Harbour Bicycle Hire 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 to take at least one share.

Name of each subscriber

Bernadette Sullivan

Dated 22/08/2017