

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12761765**

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

TRAIN24 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 **22nd July 2020**



* N12761765M *



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: **21/07/2020**

X99RR1Y9

Company Name in full:

TRAIN24 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 5 MELIN CORRWG BUSINESS PARC
UPPER BOAT
PONTYPRIDD
WALES CF37 5BE**

Sic Codes:

**93110
93130**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR SEAN**

Surname: **ARUNDEL**

Former Names:

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

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/06/1992** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type:	Person		
Full Forename(s):	MRS CLOE JASMIN		
Surname:	ARUNDEL		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	WALES		
Date of Birth:	**/05/1994	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR ROBERT KAIN		
Surname:	GRAHAM		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	WALES		
Date of Birth:	**/12/1981	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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SEAN ARUNDEL**

Address **UNIT 5 MELIN CORRWG
BUSINESS PARC
UPPER BOAT
PONTYPRIDD
WALES
CF37 5BE**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLOE ARUNDEL**

Address **UNIT 5 MELIN CORRWG
BUSINESS PARC
UPPER BOAT
PONTYPRIDD
WALES
CF37 5BE**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT GRAHAM**

Address **UNIT 5 MELIN CORRWG
BUSINESS PARC
UPPER BOAT
PONTYPRIDD
WALES
CF37 5BE**

Class of Shares: **ORDINARY**

Number of shares: **250**

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: **MR SEAN ARUNDEL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1992** ***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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **SEAN ARUNDEL**

Authenticated **YES**

Name: **CLOE ARUNDEL**

Authenticated **YES**

Name: **ROBERT GRAHAM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRAIN24 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
SEAN ARUNDEL	Authenticated Electronically
CLOE ARUNDEL	Authenticated Electronically
ROBERT GRAHAM	Authenticated Electronically

Dated: 21/07/2020