

**FILE COPY**



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

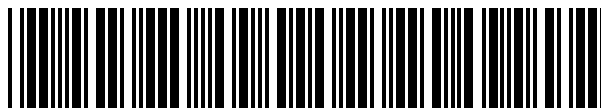
Company Number **13942159**

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

**AFAN VALLEY 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 **25th February 2022**



\*N13942159L\*



**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: **25/02/2022**

XAYLFHNU

*Company Name in full:*

**AFAN VALLEY HOLIDAYS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
ENGLAND KT15 2HJ**

*Sic Codes:*

**68209  
55209  
68320**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR ROBBERT-JAN**

*Surname:*                **VAN RAVENSWAAIJ**

*Service Address:*        **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM KT15 2HJ**

*Country/State Usually  
Resident:*                **NETHERLANDS**

*Date of Birth:*    **\*\*/12/1978**                      *Nationality:*        **DUTCH**

*Occupation:*        **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS RENATE FRIEDA MARGRIET**

*Surname:*                                **VERSTRAETEN**

*Service Address:*                      **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM KT15 2HJ**

*Country/State Usually  
Resident:*                                **NETHERLANDS**

*Date of Birth:*      **\*\*/04/1980**                                      *Nationality:*      **BELGIAN**

*Occupation:*      **DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>ROBBERT-JAN VAN RAVENSWAAIJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD ADDLESTONE SURREY UNITED KINGDOM KT15 2HJ</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>RENATE FRIEDA MARGRIET VERSTRAETEN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD ADDLESTONE SURREY UNITED KINGDOM KT15 2HJ</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **MR ROBBERT-JAN VAN RAVENSWAAIJ**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/12/1978** *Nationality:* **DUTCH**

*Service Address:* **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG  
ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MRS RENATE FRIEDA MARGRIET VERSTRAETEN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/04/1980** *Nationality:* **BELGIAN**

*Service Address:* **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG  
ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **PROVIDENCE FINANCIAL LIMITED**

*Agent's Address:* **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

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## ***Authorisation***

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

*Agent's Name:* **PROVIDENCE FINANCIAL LIMITED**

*Agent's Address:* **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of AFAN VALLEY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ROBBERT-JAN VAN RAVENSWAAIJ	Authenticated Electronically
RENATE FRIEDA MARGRIET VERSTRAETEN	Authenticated Electronically

Dated: 25/02/2022