

FILE COPY



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

Company Number **14531929**

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

**TURNERS COACHWAYS (BRISTOL) EMPLOYEE OWNERSHIP
TRUSTEE LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **9th December 2022**



N14531929L



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: **08/12/2022**

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Company Name in full: **TURNERS COACHWAYS (BRISTOL) EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **59 DAYS ROAD
ST. PHILIPS
BRISTOL
ENGLAND BS2 0QS**

Sic Codes: **74990**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Company Director *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: **LEANNE THOMAS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Service Address: **THE MALTINGS EAST TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF24 5EZ**

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 voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **LEANNE THOMAS**

Address **THE MALTINGS EAST TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF24 5EZ**

Amount Guaranteed **1**

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: **GS VERDE LAW**

Agent's Address: **THE MALTINGS EAST TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF24 5EZ**

Authorisation

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

Agent's Name: **GS VERDE LAW**

Agent's Address: **THE MALTINGS EAST TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF24 5EZ**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of TURNERS COACHWAYS (BRISTOL) EMPLOYEE OWNERSHIP TRUSTEE 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.

Name of each subscriber	Authentication
LEANNE THOMAS	Authenticated Electronically

Dated: 08/12/2022