

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8775451

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

BRYN DINAS CAMPING PODS 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 14th November 2013



N08775451O

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

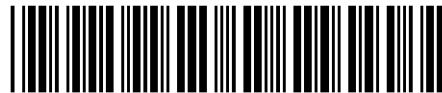


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/11/2013



X2L3Z0H5

*Company Name
in full:* **BRYN DINAS CAMPING PODS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BRYN DINAS NANT GWYNANT
CAERNARFON
GWYNEDD
WALES
LL55 4NH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS. CLAIRE**

Surname: **WALTERS**

Former names:

Service Address: **4 STATION COURT
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/11/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **WALTERS**

Former names:

Service Address: **4 STATION COURT
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: NEIL WALTERS

Address: BRYN DINAS NANT GWYNANT
CAERNARFON
GWYNEDD
WALES
LL55 4NH

Class of share: A ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CLAIRE WALTERS

Address: BRYN DINAS NANT GWYNANT
CAERNARFON
GWYNEDD
WALES
LL55 4NH

Class of share: B ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **HATE PAYING TAX LTD**

Agent's Address: **4 STATION COURT
GIRTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0EJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HATE PAYING TAX LTD**

Agent's Address: **4 STATION COURT
GIRTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0EJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRYN DINAS CAMPING PODS 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
Neil Walters	Authenticated Electronically
Claire Walters	Authenticated Electronically

Dated: 14/11/2013