

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9977499**

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

CT TRAVEL GROUP 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 **29th January 2016**



N099774995

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

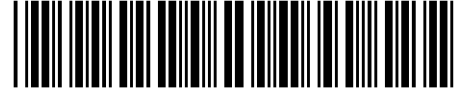


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/01/2016



X4ZKYM54

*Company Name
in full:*

CT TRAVEL GROUP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD NORTH
FARM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3XF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **KEMPSTER**

Former names:

Service Address: **8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD
NORTH FARM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3XF**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS CHARLES**

Surname: **KEMPSTER**

Former names:

Service Address: **8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD
NORTH FARM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3XF**

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

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ASHLEY**

Surname: **BEVAN**

Former names:

Service Address: **8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD
NORTH FARM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3XF**

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

Date of Birth: ****/06/1967** *Nationality:* **UNITED KINGDOM**

Occupation: **ACCOUNTANT**

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

Company Director 4

Type: **Person**
Full forename(s): **MISS CLARE MICHELLE**

Surname: **COLLINS**

Former names:

Service Address: **8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD
NORTH FARM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3XF**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: **MARK JAMES KEMPSTER**

<i>Address:</i>	8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD NORTH FARM ROAD TUNBRIDGE WELLS KENT ENGLAND TN2 3XF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **THOMAS CHARLES KEMPSTER**

<i>Address:</i>	8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD NORTH FARM ROAD TUNBRIDGE WELLS KENT UNITED KINGDOM TN2 3XF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **DAVID ASHLEY BEVAN**

<i>Address:</i>	8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD NORTH FARM ROAD TUNBRIDGE WELLS KENT ENGLAND TN2 3XF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: CLARE MICHELLE COLLINS

<i>Address:</i>	8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD NORTH FARM ROAD TUNBRIDGE WELLS KENT ENGLAND TN2 3XF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CT TRAVEL GROUP 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 each.

Subscriber:

Mark James Kempster

Authentication: Authenticated Electronically

Subscriber:

Thomas Charles Kempster

Authentication: Authenticated Electronically

Subscriber:

David Ashley Bevan

Authentication: Authenticated Electronically

Subscriber:

Clare Michelle Collins

Authentication: Authenticated Electronically

Dated: 28 Jan 2016