

FILE COPY



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

Company Number **12885226**

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

**CONSULTANCY LEISURE & MARKETING 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 **17th September 2020**



\* N12885226L \*



**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: 16/09/2020*

*X9DQ985C*

*Company Name in full:* **CONSULTANCY LEISURE & MARKETING GROUP LTD**

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

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

*Proposed Registered Office Address:* **1 BLUESTONE CLOSE  
NEWTON AYCLIFFE  
ENGLAND DL5 4FG**

*Sic Codes:* **70229  
93110  
56102**

*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 MICHAEL ROBERT**

***Surname:***                **KETCH**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/04/1983**                      ***Nationality:***    **BRITISH**

***Occupation:***    **MARKETING**  
                         **DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MRS DEBORAH**

***Surname:***                **ROLLINS**

***Former Names:***

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

***Country/State Usually  
Resident:***            **ENGLAND**

***Date of Birth:***    **\*\*/12/1972**                      ***Nationality:***    **BRITISH**

***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 REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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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***Name:***            **MICHAEL KETCH**

***Address***        **1 BLUESTONE CLOSE  
NEWTON AYCLIFFE  
ENGLAND  
DL5 4FG**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **50**

***Currency:***                **GBP**

***Nominal value of each  
share:***                      **1**

***Amount unpaid:***            **0**

***Amount paid:***              **1**

***Name:***            **DEBORAH ROLLINS**

***Address***        **1 BLUESTONE CLOSE  
NEWTON AYCLIFFE  
ENGLAND  
DL5 4FG**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **50**

***Currency:***                **GBP**

***Nominal value of each  
share:***                      **1**

***Amount unpaid:***            **0**

***Amount paid:***              **1**

## ***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 MICHAEL ROBERT KETCH**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/04/1983** ***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.***



<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<b><i>Nature of control</i></b>	<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 DEBORAH ROLLINS**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/12/1972** ***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><b>Nature of control</b></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><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i><b>Nature of control</b></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.*

*Name:* **MICHAEL KETCH**  
*Authenticated* **YES**  
*Name:* **DEBORAH ROLLINS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**CONSULTANCY LEISURE & MARKETING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MICHAEL KETCH	Authenticated Electronically
DEBORAH ROLLINS	Authenticated Electronically

Dated: 16/09/2020