File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 7576971

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

365 HOLIDAY RENTALS 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 24th March 2011

N07576971T

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **24/03/2011**

X4KALSPX

Company Name in full:	365 HOLIDAY RENTALS LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**298 ST MARY'S ROAD** **GARSTON** **LIVERPOOL** **MERSEYSIDE** **ENGLAND** **L19 0NQ**

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

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **DONNELLY**

Former names:

Service Address: **298 ST MARY'S ROAD**
GARSTON
LIVERPOOL
MERSEYSIDE
ENGLAND
L19 0NQ

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

Date of Birth: **31/01/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **24/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name:	**JOHN PAUL DONNELLY**	*Class of share:*	**ORD**
		Number of shares:	**1**
		Currency:	**GBP**
Address:	**298 ST MARY'S ROAD** **GARSTON** **LIVERPOOL** **MERSEYSIDE** **ENGLAND** **L19 0NQ**	*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: **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
365 HOLIDAY RENTALS 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:

John Paul Donnelly

Authentication: Authenticated Electronically

Dated: 24 Mar 2011