

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7808837

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

CORNWALL HOMES AND HOLIDAYS LIMITED

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 13th October 2011



\*N07808837S\*



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: 13/10/2011



X0Z8JYCX

*Company Name  
in full:*

**CORNWALL HOMES AND HOLIDAYS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**58 BODMIN ROAD  
ST AUSTELL  
CORNWALL  
ENGLAND  
PL25 5AF**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MCGINNES FORRESTER**

*Surname:*                                **LORIMER**

*Former names:*

*Service Address:*                        **58 BODMIN ROAD  
ST AUSTELL  
UNITED KINGDOM  
PL25 5AF**

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

*Date of Birth:*   **07/11/1965**                                *Nationality:*   **SCOTTISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **13/10/2011**                                *Authenticated:*   **YES**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GREER JANE**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **58 BODMIN ROAD  
ST AUSTELL  
UNITED KINGDOM  
PL25 5AF**

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

*Date of Birth:*   **09/07/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **13/10/2011**                                *Authenticated:*   **YES**

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*Company Director*    **3**

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

*Surname:*                           **STONE**

*Former names:*

*Service Address:*                **58 BODMIN ROAD  
ST AUSTELL  
UNITED KINGDOM  
PL25 5AF**

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

*Date of Birth:*   **24/03/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **ESTATE AGENT**

*Consented to Act:*   **Y**                                *Date authorised:*   **13/10/2011**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:*      **DAVID MCGINNES FORRESTER  
LORIMER**

*Address:*   **58 BODMIN ROAD  
ST AUSTELL  
UNITED KINGDOM  
PL25 5AF**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **GREER JANE BAILEY**

*Address:*   **58 BODMIN ROAD  
ST AUSTELL  
UNITED KINGDOM  
PL25 5AF**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **NICHOLAS DAVID STONE**

*Address:*   **58 BODMIN ROAD  
ST AUSTELL  
UNITED KINGDOM  
PL25 5AF**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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**

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## *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 CORNWALL HOMES AND HOLIDAYS 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 and to take at least one share each.

Subscriber:

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david mcginnes forrester lorimer

Authentication: Authenticated Electronically

Subscriber:

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greer Jane Bailey

Authentication: Authenticated Electronically

Subscriber:

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nicholas david stone

Authentication: Authenticated Electronically

Dated: 13 Oct 2011