

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8930455

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

SKI HOLIDAY EXPERT 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 10th March 2014



N08930455L

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: 07/03/2014



X335W5KO

*Company Name
in full:*

SKI HOLIDAY EXPERT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**17 BRYN EITHIN
CWMDARE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 8SL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN ANITA**

Surname: **FURLONG**

Former names:

Service Address: **17 BRYN EITHIN
CWMDARE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 8SL**

Consented to Act: **Y** *Date authorised:* **10/03/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD NIGEL**

Surname: **FURLONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1965**

Nationality: **BRITISH**

Occupation: **TRAVEL ADVISER**

Consented to Act: **Y**

Date authorised: **10/03/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN ANITA**

Surname: **FURLONG**

Former names:

Service Address: **17 BRYN EITHIN
CWMDARE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 8SL**

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

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**

Occupation: **TRAVEL ADVISER**

Consented to Act: **Y** *Date authorised:* **10/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: NIGEL FURLONG

Address: 17 BRYN EITHIN
CWMDARE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 8SL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HELEN FURLONG

Address: 17 BRYN EITHIN
CWMDARE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 8SL

Class of share: ORDINARY

Number of shares: 1

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.

Name: NIGEL FURLONG

Authenticated: YES

Name: HELEN FURLONG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKI HOLIDAY EXPERT 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
NIGEL FURLONG	Authenticated Electronically
HELEN FURLONG	Authenticated Electronically

Dated: 07/03/2014