

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9435057**

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

GYLLY ADVENTURES ACTIVITY CENTRE 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 **11th February 2015**



N09435057K

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: 11/02/2015



X41185GO

*Company Name
in full:* **GYLLY ADVENTURES ACTIVITY CENTRE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **40 COINAGEHALL STREET
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8EQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM MICHAEL LLOYD**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/02/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY OLIVER**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/02/2015** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: LIAM BRENNAN

<i>Address:</i> COACHMANS COTTAGE BEAULIEU BROCKENHURST HAMPSHIRE UNITED KINGDOM SO42 7YL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 33
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: JEFFERY ALLEN

<i>Address:</i> 5 PARK TERRACE FALMOUTH CORNWALL UNITED KINGDOM TR11 2DJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 33
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SIMON OSBORNE

<i>Address:</i> 1 HENDRA COTTAGE STITHIANS TRURO CORNWALL UNITED KINGDOM TR3 7AH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 33
	<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.

Name: **LIAM BRENNAN**

Authenticated: **YES**

Name: **JEFFERY ALLEN**

Authenticated: **YES**

Name: **SIMON OSBORNE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GYLLY ADVENTURES ACTIVITY CENTRE 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
Liam Brennan	Authenticated Electronically
Jeffery Allen	Authenticated Electronically
Simon Osborne	Authenticated Electronically

Dated: 11/02/2015