

**FILE COPY**



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

Company Number **10569901**

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

**MILESTONE COACHES 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 **18th January 2017**



\* N10569901I \*



**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:***17/01/2017**

**X5YB7X9K**

*Company Name in  
full:*

**MILESTONE COACHES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**21 THE CAUSEWAY  
ESSEX, MALDON  
ENGLAND CM9 4LJ**

*Sic Codes:*

**49390**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **MR SIMON EDWARD**

*Surname:*                **BRAILEY**

*Service Address:*        **FOUR JAYS WESTCLIFF GARDENS  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM SS8 7PJ**

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

*Date of Birth:*    **\*\*/09/1978**                      *Nationality:*      **BRITISH**

*Occupation:*      **DRIVER**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **SIMON EDWARD BRAILEY**

*Address* **FOUR JAYS WESTCLIFF  
GARDENS  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 7PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**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**

---

## ***Individual Person with Significant Control details***

---

*Names:* **MR SIMON EDWARD BRAILEY**

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

*Date of Birth:* **\*\*/09/1978** *Nationality:* **BRITISH**

*Service Address:* **FOUR JAYS WESTCLIFF GARDENS  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 7PJ**

*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.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MILESTONE COACHES 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:

---

Simon Edward Brailey

Authentication: Authenticated Electronically

Dated: 17 Jan 2017