FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12727011

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

UK BY COACH 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 7th July 2020



* N127270118 *







Application to register a company



Received for filing in Electronic Format on the: 07/07/2020

UK BY COACH LTD

full:

Company Type: Private company limited by shares

Situation of

Registered Office:

Company Name in

England and Wales

Proposed Registered 40 WITHNELL ROAD

Office Address: **BLACKPOOL**

ENGLAND FY4 1HE

Sic Codes: 49390

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

Proposed Officers

Company Secretary 1

Type: Person

Full Forename(s): MR GEOFFREY BARRY

Surname: MOORE

Service Address: 40 WITHNELL ROAD

BLACKPOOL

ENGLAND FY4 1HE

Type: Person

Full Forename(s): MR GEOFFREY BARRY

Surname: MOORE

Service Address: 40 WITHNELL ROAD

BLACKPOOL

ENGLAND FY4 1HE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1946 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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

Company Director 2

Type: Person

Full Forename(s): MR VITO

Surname: CINARDI

Service Address: 2 CUMBERLAND AVENUE

BLACKPOOL

ENGLAND FY1 5QL

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/10/1966 Nationality: BRITISH

Occupation: SALES

EXECUTIVE

Type: Person

Full Forename(s): MR THOMAS

Surname: METCALF

Service Address: C & J DAVIES, C & J DAVIES, 110 BOND STREET

BLACKPOOL

ENGLAND FY41EY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1989 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Type: Person

Full Forename(s): MR PAUL

Surname: CRITCHLEY

Service Address: DREAMLINE TRAVEL LTD, DREAMLINE TRAVEL LTD

STANCLIFFE STREET INDUSTRIAL ESTATE

BLACKBURN

UNITED KINGDOM BB2 2QR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1956 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Type: Person

Full Forename(s): MRS LEESA

Surname: VOGT

Service Address: DREAMLINE TRAVEL LTD, DREAMLINE TRAVEL LTD

STANCLIFFE STREET INDUSTRIAL ESTATE

BLACKBURN

ENGLAND BB2 2QR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1969 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5
Currency: GBP Aggregate nominal value: 5

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	5	
·		Total aggregate nominal value:	5	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

12727011

Initial Shareholdings

GEOFFREY BARRY MOORE Name:

Address 40 WITHNELL ROAD Class of Shares: **ORDINARY**

BLACKPOOL

ENGLAND Number of shares: 1 FY4 1HE **GBP** Currency:

Nominal value of each 1

share:

0 Amount unpaid: Amount paid: 1

Name: VITO CINARDI

Address 2 CUMBERLAND AVENUE Class of Shares: **ORDINARY**

BLACKPOOL

ENGLAND Number of shares: 1 FY1 5OL **GBP** Currency: 1

Nominal value of each

share:

Amount unpaid: 0 1 Amount paid:

Name: THOMAS METCALF

110 BOND STREET **ORDINARY** Address Class of Shares:

BLACKPOOL

ENGLAND Number of shares: FY4 1EY Currency: **GBP**

Nominal value of each

share:

0 Amount unpaid: 1 Amount paid:

PAUL CRITCHLEY Name:

DREAMLINE TRAVEL LTD, **ORDINARY** Address Class of Shares:

DREAMLINE TRAVEL

LTD STANCLIFFE STREET Number of shares: 1

INDUSTRIAL ESTATE Currency: **GBP BLACKBURN** Nominal value of each

ENGLAND share:

BB2 2QR 0 Amount unpaid:

1 Amount paid:

Name: LEESA VOGT

Address DREAMLINE TRAVEL LTD, Class of Shares: ORDINARY

DREAMLINE TRAVEL

LTD STANCLIFFE STREETNumber of shares:1INDUSTRIAL ESTATECurrency:GBPBLACKBURNNominal value of each1

ENGLAND share:

BB2 2QR 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				
Electronically filed document for Company Number:	12727011			

Individual Person with Significant Control details

Names: MR GEOFFREY BARRY MOORE

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1946 Nationality: BRITISH

Service Address: 40 WITHNELL ROAD

BLACKPOOL ENGLAND FY4 1HE

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 has the right to exercise, or actually exercises, significant influence or control over the company.		
Electronically filed docur	ment for Company Number:	12727011	

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 A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12727011

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of UK BY COACH 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:
GEOFFREY BARRY MOORE
Authentication: Authenticated Electronically
Authentication. Authenticated Electronically
Subscriber:
VITO CINARDI
Authentication: Authenticated Electronically
, , , , , , , , , , , , , , , , , , ,
Culpagribare
Subscriber:
THOMAS METCALF
Authentication: Authenticated Electronically
Subscriber:
PAUL CRITCHLEY
FAUL CHITCHLET
Authentication: Authenticated Electronically
Subscriber:
LEESA VOGT
Authentication: Authenticated Electronically

Dated: 7 Jul 2020