

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 *



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: **07/07/2020**

X98T9KBL

Company Name in full: **UK BY COACH LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **40 WITHNELL ROAD
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

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

Company Director 3

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**

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

Company Director **4**

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

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

Company Director 5

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

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GEOFFREY BARRY MOORE**

Address **40 WITHNELL ROAD
BLACKPOOL
ENGLAND
FY4 1HE**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **VITO CINARDI**

Address **2 CUMBERLAND AVENUE
BLACKPOOL
ENGLAND
FY1 5QL**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **THOMAS METCALF**

Address **110 BOND STREET
BLACKPOOL
ENGLAND
FY4 1EY**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **PAUL CRITCHLEY**

Address **DREAMLINE TRAVEL LTD,
DREAMLINE TRAVEL
LTD STANCLIFFE STREET
INDUSTRIAL ESTATE
BLACKBURN
ENGLAND
BB2 2QR**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LEESA VOGT**

Address **DREAMLINE TRAVEL LTD,
DREAMLINE TRAVEL
LTD STANCLIFFE STREET
INDUSTRIAL ESTATE
BLACKBURN
ENGLAND
BB2 2QR**

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 GEOFFREY BARRY MOORE**

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

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.

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

Subscriber:

VITO CINARDI

Authentication: Authenticated Electronically

Subscriber:

THOMAS METCALF

Authentication: Authenticated Electronically

Subscriber:

PAUL CRITCHLEY

Authentication: Authenticated Electronically

Subscriber:

LEESA VOGT

Authentication: Authenticated Electronically

Dated: 7 Jul 2020