

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12805320

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

**GINGERBREAD HOLIDAY LETS LIMITED**

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 August 2020**



\* N128053208 \*



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: **10/08/2020**

**X9B5TKM0**

*Company Name in full:*

**GINGERBREAD HOLIDAY LETS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**105 WEST AUCKLAND ROAD  
DARLINGTON  
ENGLAND DL3 0LF**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

**Occupation:** DIRECTOR

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MS DEBORAH

**Surname:** **ARCHER**

**Service Address:** **105 WEST AUCKLAND ROAD**  
**DARLINGTON**  
**UNITED KINGDOM DL3 0LF**

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

*Date of Birth:* **\*\*/10/1971** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

***Company Director*** 3

**Type:** Person

**Full Forename(s):** **MRS NICOLA**

**Surname:** CHAPMAN

**Service Address:** **105 WEST AUCKLAND ROAD**  
**DARLINGTON**  
**UNITED KINGDOM DL3 0LF**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Company Director***      **4**

***Type:***                      **Person**

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

***Surname:***                **HARRISON**

***Service Address:***        **105 WEST AUCKLAND ROAD  
DARLINGTON  
UNITED KINGDOM DL3 0LF**

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

***Date of Birth:***    **\*\*/06/1981**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **NICOLA CHAPMAN**

*Address* **12 BALMORAL AVE  
BILLINGHAM  
ENGLAND  
TS23 2HS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DIVERSIFY PROPERTY  
SOLUTIONS LIMITED**

*Address* **23 YARM ROAD  
STOCKTON ON TEES  
ENGLAND  
TS18 3NJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ORANGE PIP PROPERTIES  
LIMITED**

*Address* **19 MACKINTOSH COURT  
GILESGATE  
UNITED KINGDOM  
DH1 1PY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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

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**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**

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

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***Names:*** MR ANTHONY BOYCE

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

***Date of Birth:*** \*\*/03/1981      ***Nationality:*** BRITISH

***Service Address:*** 105 WEST AUCKLAND ROAD  
DARLINGTON  
UNITED KINGDOM  
DL3 0LF

*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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

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

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***Names:*** MR SIMON JOHN HARRISON

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

***Date of Birth:*** \*\*/06/1981      ***Nationality:*** BRITISH

***Service Address:*** 105 WEST AUCKLAND ROAD  
DARLINGTON  
UNITED KINGDOM  
DL3 0LF

*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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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*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**

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## ***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**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GINGERBREAD HOLIDAY LETS LIMITED

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:

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Nicola Chapman

Authentication: Authenticated Electronically

Subscriber:

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Diversify Property Solutions Limited

Authentication: Authenticated Electronically

Subscriber:

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Orange Pip Properties Limited

Authentication: Authenticated Electronically

Dated: 10 Aug 2020