

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9357220**

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

**CLUB CLASS CAMPERVANS 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 **16th December 2014**



\*N09357220F\*

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: 16/12/2014*



X3MV4ZVU

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*Company Name  
in full:* **CLUB CLASS CAMPERVANS LTD**

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

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

*Proposed Register  
Office Address:* **MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **PICKUP**

*Former names:*

*Service Address:*        **MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ**

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

*Date of Birth:*    **06/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **16/12/2014**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LYNN**

*Surname:* **PICKUP**

*Former names:*

*Service Address:* **MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ**

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

*Date of Birth:* **27/02/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **16/12/2014** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                           **WOLSTENHOLME**

*Former names:*

*Service Address:*                **MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ**

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

*Date of Birth:*   **31/01/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **16/12/2014**                                *Authenticated:* **YES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS JULIA**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ**

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

*Date of Birth:* **11/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **16/12/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Initial Shareholdings

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*Name:* COLIN WOLSTENHOLME

*Address:* MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* JULIA DEAN

*Address:* MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* THE BALLOON SHOP LTD

*Address:* MIDDLE COTTAGE 48 HIGH STREET  
SALTFORD  
UNITED KINGDOM  
BS31 3EJ

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0



## 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:* **ORDERED MANAGEMENT LTD**

*Agent's Address:* **31 ARDEN CLOSE BRADLEY STOKE  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ORDERED MANAGEMENT LTD**

*Agent's Address:* **31 ARDEN CLOSE BRADLEY STOKE  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLUB CLASS CAMPERVANS 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

Name of each subscriber

Colin Wolstenholme  
Julia Dean  
THE BALLOON SHOP LTD

Dated 16 December 2014