

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11285564**

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

ACE TRAVEL AND TOURS 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 **3rd April 2018**



* N11285564J *



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: **29/03/2018**

X72PPMR0

Company Name in full:

ACE TRAVEL AND TOURS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**G C ACCOUNTANCY LTD 43 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM WR11 4BB**

Sic Codes:

49320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAEL ANDREW**

Surname: **TUSTIN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER /
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **PERRY**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER /
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MICHAEL TUSTIN**

Address **16A MARTIN AVENUE
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 2NW**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **1**

Amount paid: **0**

Name: **RICHARD PERRY**

Address **20 BAYLY CLOSE
EVESHAM
UNITED KINGDOM
WR11 1HN**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **1**

Amount paid: **0**

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 MICHAEL ANDREW TUSTIN**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	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 voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MICHAEL TUSTIN**

Authenticated **YES**

Name: **RICHARD PERRY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACE TRAVEL AND TOURS 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.

Name of each subscriber	Authentication
Michael Tustin	Authenticated Electronically
Richard Perry	Authenticated Electronically

Dated: 29/03/2018