

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11882345**

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

**FLYING COLOURS KENT 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 **14th March 2019**



\* N11882345J \*



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: **13/03/2019**

X8160UA9

*Company Name in full:* **FLYING COLOURS KENT LIMITED**

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

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

*Proposed Registered Office Address:* **4 BLOORS LANE  
RAINHAM  
GILLINGHAM  
ENGLAND ME8 7EG**

*Sic Codes:* **45200**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

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

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

***Surname:***                **MILLS**

***Former Names:***

***Service Address:***        **29 GOODWIN AVENUE  
WHITSTABLE  
KENT  
ENGLAND CT5 2QZ**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/09/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR WAYNE BRIAN**

*Surname:*                                **RIGDEN**

*Former Names:*

*Service Address:*                      **2 FAIRWAY CRESCENT PRESTON PARADE  
SEASALTER  
WHITSTABLE  
KENT  
ENGLAND CT5 4QS**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/05/1975**                                      *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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GARY JOHN MILLS**

*Address* **29 GOODWIN AVENUE  
WHITSTABLE  
KENT  
ENGLAND  
CT5 2QZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **WAYNE BRIAN RIGDEN**

*Address* **2 FAIRWAY CRESCENT  
PRESTON PARADE  
SEASALTER  
WHITSTABLE  
KENT  
ENGLAND  
CT5 4QS**

*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)***

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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 GARY JOHN MILLS**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/09/1982** ***Nationality:*** **BRITISH**

***Service Address:*** **29 GOODWIN AVENUE  
WHITSTABLE  
KENT  
ENGLAND  
CT5 2QZ**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

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

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***Names:*** MR WAYNE BRIAN RIGDEN

***Country/State Usually Resident:*** ENGLAND

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

***Service Address:*** 2 FAIRWAY CRESCENT PRESTON PARADE  
SEASALTER  
WHITSTABLE  
KENT  
ENGLAND  
CT5 4QS

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***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:*                      **J.A.D. ASSOCIATES LIMITED**

*Agent's Address:*                      **4 BLOORS LANE  
RAINHAM  
GILLINGHAM  
KENT  
ENGLAND  
ME8 7EG**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **J.A.D. ASSOCIATES LIMITED**

*Agent's Address:*                      **4 BLOORS LANE  
RAINHAM  
GILLINGHAM  
KENT  
ENGLAND  
ME8 7EG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FLYING COLOURS KENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Gary John Mills	Authenticated Electronically
Wayne Brian Rigden	Authenticated Electronically

Dated: 13/03/2019