

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9553500**

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

CONNECT DIRECT WORLDWIDE TRAVEL SERVICES 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 **21st April 2015**



N09553500E

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: 20/04/2015



X45QR5TM

*Company Name
in full:*

CONNECT DIRECT WORLDWIDE TRAVEL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**35 BEVERLEY ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 2LR**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ELONA**

Surname: **WILLIAMS**

Former names: **HUMPHREY**

Service Address: **35 BEVERLEY ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 2LR**

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

Date of Birth: **03/05/1982** *Nationality:* **BRITISH**
Occupation: **TRAVEL SERVICES**

Consented to Act: **Y** *Date authorised:* **21/04/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **YAP**

Former names: **SHIELDS**

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1962** *Nationality:* **BRITISH**

Occupation: **TRAVEL SERVICES**

Consented to Act: **Y** *Date authorised:* **21/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	500

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS WHICH WILL BE AGREED BY THE MAIN DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: ELONA WILLIAMS

Address: 35 BEVERLEY ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 2LR

Class of share: DEFERRED

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1000

Amount unpaid: 500

Amount paid: 1000

Statement of Compliance

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

Name: ELONA WILLIAMS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CONNECT DIRECT WORLDWIDE TRAVEL SERVICES 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
Elona Williams	Authenticated Electronically

Dated: 20/04/2015