

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10982554**

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

OCEAN VIEW HOLIDAYS RHOS 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 Wales

Given at Companies House, Cardiff, on **26th September 2017**



* N10982554L *



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: **25/09/2017**

X6FQ9L2J

Company Name in full:

OCEAN VIEW HOLIDAYS RHOS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**APARTMENT 7, OCEAN VIEW, WEST PROMENADE WEST
PROMENADE
RHOS ON SEA
COLWYN BAY
UNITED KINGDOM LL28 4BY**

Sic Codes:

55209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **D'ALBERTSON**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL
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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL D'ALBERTSON**

Address **APARTMENT 7, OCEAN
VIEW, WEST PROMENADE
WEST PROMENADE
RHOS ON SEA
COLWYN BAY
UNITED KINGDOM
LL28 4BY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DENISE D'ALBERTSON**

Address **89 ASHLY COURT ASHLY
COURT
ST. ASAPH
UNITED KINGDOM
LL17 0PH**

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)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **PAUL D'ALBERTSON**
Authenticated **YES**
Name: **DENISE D'ALBERTSON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OCEAN VIEW HOLIDAYS RHOS 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.

Name of each subscriber	Authentication
Paul D'Albertson	Authenticated Electronically
Denise D'Albertson	Authenticated Electronically

Dated: 25/09/2017