

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12505757**

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

EXTREME BOUNCE TOUR 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 **9th March 2020**



* N12505757J *



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: **06/03/2020**

X90A2PTS

<i>Company Name in full:</i>	EXTREME BOUNCE TOUR LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	ST MARYS HOUSE 40 LONDON ROAD NEWBURY BERKSHIRE ENGLAND RG14 1LA
<i>Sic Codes:</i>	93199

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARREN PAUL RICHARDS**

Address **MOUNT PLEASANT FARM,
MOUNT PLEASANT FARM
BELL HILL
NEWBURY
ENGLAND
RG14 6RN**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL CLIFFORD**

Address **MOUNT PLEASANT FARM,
MOUNT PLEASANT FARM
BELL HILL
NEWBURY
ENGLAND
RG14 6RN**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 DARREN PAUL RICHARDS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1985 ***Nationality:*** BRITISH

Service Address: MOUNT PLEASANT FARM, MOUNT PLEASANT
FARM BELL HILL
NEWBURY
UNITED KINGDOM
RG14 6RN

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 holds, 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 voting rights 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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of EXTREME BOUNCE TOUR 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.

Subscriber:

Darren Paul Richards

Authentication: Authenticated Electronically

Subscriber:

Paul Clifford

Authentication: Authenticated Electronically

Dated: 6 Mar 2020