

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

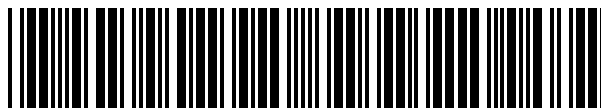
Company Number **14837773**

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

ACTION ADVENTURE PURSUITS 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 **1st May 2023**



N14837773R



Companies House



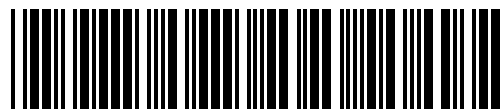
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/04/2023**

XC2CF3SJ

Company Name in full:

ACTION ADVENTURE PURSUITS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 FIELDWAY
SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM HR1 3BY**

Sic Codes:

85510

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **JANES**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ADVISOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS SARAH JAYNE
Surname:	JANES
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

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

Company Director 3

Type:	Person
Full Forename(s):	MRS ZOE NICOLETTE OAKLEY
Surname:	JANES
Former Names:	
Service Address:	22 HILLSON CLOSE MARSTON MORETAINE BEDFORD ENGLAND MK43 0QN
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **CLARK**

Former Names:

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

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **DELIVERY MANAGER**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID JANES**

Address **8 FIELDWAY
SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM
HR1 3BY**

Class of Shares: **ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SARAH JANES**

Address **8 FIELDWAY
SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM
HR1 3BY**

Class of Shares: **ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ZOE JANES**

Address **22 HILLSON CLOSE
MARSTON MORETAINE
BEDFORD
ENGLAND
MK43 0QN**

Class of Shares: **ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JOHN CLARK**

Address **8 FIELDWAY
SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM
HR1 3BY**

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 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 DAVID ANDREW JANES**

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

Date of Birth: ****/05/1963** *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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MRS ZOE NICOLETTE OAKLEY JANES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Service Address: **22 HILLSON CLOSE
MARSTON MORETAINE
BEDFORD
ENGLAND
MK43 0QN**

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

Individual Person with Significant Control details

Names: **MRS SARAH JAYNE JANES**

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

Date of Birth: ****/07/1971** *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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Statement of Compliance

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

<i>Name:</i>	DAVID JANES
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH JANES
<i>Authenticated</i>	YES
<i>Name:</i>	ZOE JANES
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN CLARK
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ACTION ADVENTURE PURSUITS 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
DAVID JANES	Authenticated Electronically
SARAH JANES	Authenticated Electronically
ZOE JANES	Authenticated Electronically
JOHN CLARK	Authenticated Electronically

Dated: 27/04/2023