FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 15497532

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

AG CAMPERS 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 17th February 2024



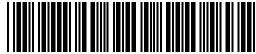
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Application to register a company



Received for filing in Electronic Format on the: 15/02/2024

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Company Name in

full:

AG CAMPERS LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered UNIT A HALLEN INDUSTRIAL ESTATE

Office Address: SEVERN ROAD

BRISTOL

UNITED KINGDOM BS10 7SE

Sic Codes: **45200**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR GLENN ALAN

Surname: CALLAGHAN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/04/1990 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

Company Director 2

Type: Person

Full Forename(s): MR ALEXANDER MICHAEL

Surname: LAPWORTH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1998 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
•		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

Initial Shareholdings

Name: **GLENN CALLAGHAN**

Address **UNIT A HALLEN** Class of Shares: **ORDINARY**

INDUSTRIAL ESTATE

Number of shares: **SEVERN ROAD** 1

BRISTOL Currency: **GBP UNITED KINGDOM** Nominal value of each 1

BS10 7SE share:

> Amount unpaid: 0 1

Amount paid:

Name: ALEXANDER LAPWORTH

Address **UNIT A HALLEN** Class of Shares: **ORDINARY**

INDUSTRIAL ESTATE

SEVERN ROAD Number of shares: 1

Currency: **GBP BRISTOL**

UNITED KINGDOM Nominal value of each 1

BS10 7SE share:

> 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 **Electronically filed document for Company Number:** 15497532

Individual Person with Significant Control details

Names:	MR GLENN A	LAN CALLAGI	HAN	
Country/State Usually Resident:	ENGLAND			
Date of Birth: **/ 04 /1	1990	Nationality:	BRITISH	
Service address recorded	d as Company's regist	ered office		
The subscribers confirm particulars are being sup			ual PSC in this application knows that the	ir

15497532

Electronically filed document for Company Number:

Nature of control	The person holds, directly or indirectly, more than 25% but not
	more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

15497532

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names:	MR ALEXAND	DER MICHAEL	LAPWORTH	
Country/State Usually Resident:	ENGLAND			
Date of Birth: **/06/1998	8	Nationality:	BRITISH	
Service address recorded as	Company's regist	ered 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.			tion knows that their

Nature of control	The person holds, directly or indirectly, more than 25% but not
	more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
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15497532

Electronically filed document for Company Number:

Statement of Compliance

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

Name: GLENN CALLAGHAN

Authenticated YES

Name: ALEXANDER LAPWORTH

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AG CAMPERS 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
GLENN CALLAGHAN	Authenticated Electronically
ALEXANDER LAPWORTH	Authenticated Electronically

Dated: 15/02/2024