FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11524429**

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

CARP MONSTER TOURS 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 August 2018**

* N11524429F *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **17/08/2018**

X7CJ9DGB

Company Name in full:	**CARP MONSTER TOURS LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**APARTMENT 1, GERALD COURT, 8A DENMAN DRIVE** **LIVERPOOL** **MERSEYSIDE** **ENGLAND L6 7UT**
Sic Codes:	**82990**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR STEPHEN**
Surname:	**HANDS**
Service Address:	**APARTMENT 1, GERALD COURT, 8A DENMAN DRIVE LIVERPOOL MERSEYSIDE ENGLAND L6 7UT**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/11/1995** *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:	**ORD**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **STEPHEN HANDS**

Address **APARTMENT 1, GERALD COURT, 8A DENMAN DRIVE**
LIVERPOOL
MERSEYSIDE
ENGLAND
L6 7UT

Class of Shares:	**ORD**
Number of shares:	**100**
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: **STEPHEN HANDS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1995** *Nationality:* **BRITISH**

Service Address: **APARTMENT 1, GERALD COURT, 8A DENMAN DRIVE**
LIVERPOOL
MERSEYSIDE
ENGLAND
L6 7UT

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.

Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK**
ASHFORD
KENT
ENGLAND
TN25 6SX

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK**
ASHFORD
KENT
ENGLAND
TN25 6SX

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARP MONSTER TOURS 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.

Name of each subscriber	*Authentication by each subscriber*
Stephen Hands	Authenticated Electronically

Dated 17 August 2018