

File Copy



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

Company Number **10233141**

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

(UK) CREATIVE LEISURE 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 **15th June 2016**



N102331412

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



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: 14/06/2016



X5947SZE

*Company Name
in full:* **(UK) CREATIVE LEISURE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **24 AVERON RISE
OLDHAM
ENGLAND
OL1 4NX**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SMITH**

Former names:

Service Address: **18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
ENGLAND
OL2 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **ENGLISH**

Occupation: **EVENT STRUCTURES**

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

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MEADOWCROFT**

Former names:

Service Address: **18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
ENGLAND
OL2 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1995** *Nationality:* **ENGLISH**

Occupation: **EVENT STRUCTURES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANDREW SMITH

Address: 24 AVERON RISE
OLDHAM
ENGLAND
OL1 4NX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM MEADOWCROFT

Address: 3 KING EDWARD AVENUE
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 7QZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: ANDREW SMITH

Authenticated: YES

Name: WILLIAM MEADOWCROFT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of (UK) CREATIVE LEISURE 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
Andrew Smith	Authenticated Electronically
William Meadowcroft	Authenticated Electronically

Dated: 14/06/2016