

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

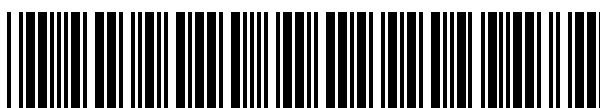
Company Number **14570858**

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

**TRAVELOBUDDY LIMITED**

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 **4th January 2023**



\*N14570858P\*



**Companies House**



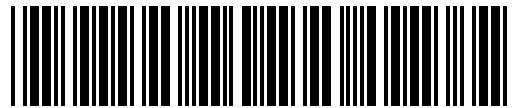
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01(ef)**

**Application to register a company**



*Received for filing in Electronic Format on the:* **04/01/2023**

**XBUHP39C**

*Company Name in full:* **TRAVELOBUDDY LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **50 SALISBURY ROAD  
HOUNSLOW  
ENGLAND TW4 6JQ**

*Sic Codes:* **79110**

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

## *Proposed Officers*

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*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR CERI**

*Surname:* **DAVIES**

*Service Address:* **50 SALISBURY ROAD  
HOUNSLOW  
ENGLAND TW4 6JQ**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTORS**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CERI DAVIES**

*Address* **50 SALISBURY ROAD**  
**HOUNSLOW**  
**ENGLAND**  
**TW4 6JQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR CERI DAVIES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**

*Service Address:* **50 SALISBURY ROAD  
HOUNSLOW  
ENGLAND  
TW4 6JQ**

*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.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

## ***Statement of Compliance***

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*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:* **ORM ACCOUNTING SERVICES LIMITED**

*Agent's Address:* **950 GREAT WEST ROAD THE PROFILE WEST  
BRENTFORD  
ENGLAND  
TW8 9ES**

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## ***Authorisation***

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

*Agent's Name:* **ORM ACCOUNTING SERVICES LIMITED**

*Agent's Address:* **950 GREAT WEST ROAD THE PROFILE WEST  
BRENTFORD  
ENGLAND  
TW8 9ES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of TRAVELOBUDDY LIMITED**

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CERI DAVIES	Authenticated Electronically

Dated: 04/01/2023