

**FILE COPY**



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

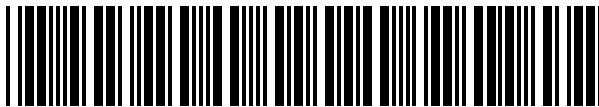
Company Number **15644670**

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

**LEISURE HOLIDAYS 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 **14th April 2024**



\*N15644670K\*



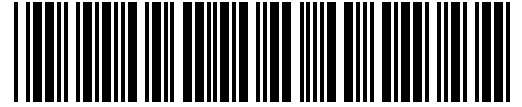
**Companies House**



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



**Application to register a company**



Received for filing in Electronic Format on the: **11/04/2024**

*XD0SFJ41*

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*Company Name in full:* **LEISURE HOLIDAYS LTD**

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

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

*Proposed Registered Office Address:* **FIR VIEW TAN Y FFRIDD HOLIDAY PARK  
LLANGYNEW  
WELSHPOOL  
POWYS  
UNITED KINGDOM SY21 0LT**

*Sic Codes:* **55201**

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





## *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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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:* **JACK SHEEHAN**

*Address* **FIR VIEW TAN Y FFRIDD  
HOLIDAY PARK  
LLANGYNIEW  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 0LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHARMAINE SHEEHAN**

*Address* **FIR VIEW TAN Y FFRIDD  
HOLIDAY PARK  
LLANGYNIEW  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 0LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **49**

*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 JACK SHEEHAN**

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

*Date of Birth:* **\*\*/07/1985** *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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MS CHARMAINE SHEEHAN**

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

*Date of Birth:* **\*\*/08/1953** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## *Statement of Compliance*

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

*Name:* **JACK SHEEHAN**  
*Authenticated* **YES**  
*Name:* **CHARMAINE SHEEHAN**  
*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of LEISURE HOLIDAYS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JACK SHEEHAN	Authenticated Electronically
CHARMAINE SHEEHAN	Authenticated Electronically

Dated: 11/04/2024