#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 10407814

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

#### **E18HTEEN GIN 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 3rd October 2016



\* N10407814C \*







#### Application to register a company



Received for filing in Electronic Format on the: 03/10/2016

X5GTNWDII

Company Name in

full:

E18HTEEN GIN LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address: **HIVE BARN WOOLMERSDON** 

NORTH PETHERTON ENGLAND TA5 2BP

*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): MRS CLAIRE LOUISE

Surname: KEARLE

Service Address: HIVE BARN WOOLMERSDON

41 HALYARD DRIVE NORTH PETHERTON

**SOMERSET** 

**UNITED KINGDOM TA5 2BP** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1978 Nationality: BRITISH

Occupation: ADMIN

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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

**Electronically filed document for Company Number:** 

10407814

#### Initial Shareholdings

Name: CLAIRE LOUISE KEARLE

Address HIVE BARN Class of Shares: ORDINARY

WOOLMERSDON

41 HALYARD DRIVE
NORTH PETHERTON
Currency:
SOMERSET
Nominal value of each
1

**UNITED KINGDOM** *share:* 

TA5 2BP 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:	10407814			

#### Individual Person with Significant Control details

Names: MRS CLAIRE LOUISE KEARLE

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/12/1978 Nationality: BRITISH

Service Address: HIVE BARN WOOLMERSDON

41 HALYARD DRIVE NORTH PETHERTON

**SOMERSET** 

**UNITED KINGDOM** 

**TA5 2BP** 

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 shares in the company.	ctly or indirectly, 75% or more of the
Electronically filed docun	nent for Company Number:	10407814

#### 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: COMPANIES MADE SIMPLE LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

10407814

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

## Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of E18HTEEN GIN 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.

Subscriber:

CLAIRE LOUISE KEARLE

Authentication: Authenticated Electronically

Dated: 3 Oct 2016