

**FILE COPY**



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

Company Number **10485996**

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

**16 WESTMINSTER TRADING 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 **18th November 2016**



\* N10485996T \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***17/11/2016**

*X5JYG49D*

*Company Name in full:* **16 WESTMINSTER TRADING LTD**

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

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

*Proposed Registered Office Address:* **16 WESTMINSTER CLOSE  
DARWEN  
LANCASHIRE  
ENGLAND BB3 1QD**

*Sic Codes:* **82990**

*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):*        **MISS ANNEMARIE**

*Surname:*                **GALLAGHER**

*Service Address:*        **16 WESTMINSTER CLOSE  
DARWEN  
LANCASHIRE  
ENGLAND BB3 1QD**

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

*Date of Birth:*    **\*\*/08/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **BROUGHTON**

*Service Address:*        **16 WESTMINSTER CLOSE  
DARWEN  
LANCASHIRE  
ENGLAND BB3 1QD**

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

*Date of Birth:*    **\*\*/07/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:* **ANNEMARIE GALLAGHER**

*Address* **16 WESTMINSTER CLOSE  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1QD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SIMON BROUGHTON**

*Address* **16 WESTMINSTER CLOSE  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1QD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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:* **MISS ANNEMARIE GALLAGHER**

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

*Date of Birth:* **\*\*/08/1977** *Nationality:* **BRITISH**

*Service Address:* **16 WESTMINSTER CLOSE  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1QD**

*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, more than 25% but not more than 50% of the shares in the company.**

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

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*Names:* **MR SIMON BROUGHTON**

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

*Date of Birth:* **\*\*/07/1978** *Nationality:* **BRITISH**

*Service Address:* **16 WESTMINSTER CLOSE  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1QD**

*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, more than 25% but not more than 50% of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 16 WESTMINSTER TRADING 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:

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Annemarie Gallagher

Authentication: Authenticated Electronically

Subscriber:

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simon broughton

Authentication: Authenticated Electronically

Dated: 17 Nov 2016