

FILE COPY



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

Company Number **10523151**

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

R.G. KENDALL (HOLDINGS) 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 **13th December 2016**



* N105231515 *



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: **12/12/2016**

X5LPB24R

Company Name in full:

R.G. KENDALL (HOLDINGS) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LOW GRANGE SHIPTONTHORPE
YORK
UNITED KINGDOM YO4 3PZ**

Sic Codes:

01500

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER KENDALL**

Address **LOW GRANGE
SHIPTONTHORPE
YORK
ENGLAND
YO4 3PZ**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of each
share:* **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

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

Individual Person with Significant Control details

Names: **MR PETER ROY KENDALL**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Service Address: **LOW GRANGE SHIPTONTHORPE
YORK
ENGLAND
YO4 3PZ**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **ROLLITS LLP**

Agent's Address: **CITADEL HOUSE HIGH STREET
HULL
ENGLAND
HU1 1QE**

Authorisation

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

Agent's Name: **ROLLITS LLP**

Agent's Address: **CITADEL HOUSE HIGH STREET
HULL
ENGLAND
HU1 1QE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of R.G. KENDALL (HOLDINGS) 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.

Name of each subscriber	Authentication
Peter Kendall	Authenticated Electronically

Dated: 12/12/2016