

**FILE COPY**



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

Company Number **10602641**

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

**TERRAFOUNDRY 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 **6th February 2017**



\* N106026417 \*



**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: **03/02/2017**

**X5ZHFBQ3**

*Company Name in full:*

**TERRAFOUNDRY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 OX HEY CLOSE  
LOSTOCK  
BOLTON  
UNITED KINGDOM BL6 4BQ**

*Sic Codes:*

**62020**

*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.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ADAM KENNETH**

*Surname:*                                **DEAN**

*Former Names:*

*Service Address:*                      **43 WINGFIELD STREET  
STRETFORD  
MANCHESTER  
UNITED KINGDOM M32 0PJ**

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

*Date of Birth:*    **\*\*/03/1992**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

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

Surname: **WEBB**

*Former Names:*

*Service Address:* **CLYTIAU POETHION TYN-Y-GROES  
CONWY  
WALES LL32 8TH**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/06/1977**                      *Nationality:*   **IRISH**

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>

## *Initial Shareholdings*

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*Name:* **MARTYN ASHWORTH**

*Address* **APARTMENT 44 WODEN  
STREET  
SALFORD  
UNITED KINGDOM  
M5 4UE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **333**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

*Name:* **ADAM DEAN**

*Address* **43 WINGFIELD STREET  
STRETFORD  
MANCHESTER  
UNITED KINGDOM  
M32 0PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **333**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

*Name:* **DANNY WEBB**

*Address* **CLYTIAU POETHION TYN-  
Y-GROES  
CONWY  
WALES  
LL32 8TH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **334**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

## ***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 MARTYN SKENE ASHWORTH**

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

*Date of Birth:* **\*\*/12/1977** *Nationality:* **BRITISH**

*Service Address:* **44 SLATER HOUSE WODEN STREET  
SALFORD  
UNITED KINGDOM  
M5 4UE**

*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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

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

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*Names:* **MR ADAM KENNETH DEAN**

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

*Date of Birth:* **\*\*/03/1992** *Nationality:* **BRITISH**

*Service Address:* **43 WINGFIELD STREET  
STRETFORD  
MANCHESTER  
UNITED KINGDOM  
M32 0PJ**

*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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## *Individual Person with Significant Control details*

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*Names:* **MR DANNY WEBB**

*Country/State Usually  
Resident:* **WALES**

*Date of Birth:* **\*\*/06/1977** *Nationality:* **IRISH**

*Service Address:* **CLYTIAU POETHION TYN-Y-GROES  
CONWY  
WALES  
LL32 8TH**

*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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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.*

*Name:* **MARTYN ASHWORTH**

*Authenticated* **YES**

*Name:* **ADAM DEAN**

*Authenticated* **YES**

*Name:* **DANNY WEBB**

*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 TERRAFOUNDRY 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
Martyn Ashworth	Authenticated Electronically
Adam Dean	Authenticated Electronically
Danny Webb	Authenticated Electronically

Dated: 03/02/2017