

FILE COPY



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

Company Number **10666522**

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

CLARKS PREMIER 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 **13th March 2017**



* N10666522F *



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: **10/03/2017**

X61W44SB

Company Name in full:

CLARKS PREMIER LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**13A IMPERIAL WAY
EAGLE BUSINESS PARK, YAXLEY
PETERBOROUGH
UNITED KINGDOM PE7 3GP**

Sic Codes:

45112

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

Company Director 1

Type: **Person**

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

Surname: **CLARK**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEE CLARK**

Address **13A IMPERIAL WAY
EAGLE BUSINESS PARK,
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3GP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HAYLEY CLARK**

Address **13A IMPERIAL WAY
EAGLE BUSINESS PARK,
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3GP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

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

Individual Person with Significant Control details

Names: **MR LEE CLARK**

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

Date of Birth: ****/05/1973** *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.

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

Names: **MRS HAYLEY LISA CLARK**

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

Date of Birth: ****/01/1973** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **GGM ACCOUNTANCY SOLUTIONS LTD**

Agent's Address: **1 HAREBELL DRIVE
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3UL**

Authorisation

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

Agent's Name: **GGM ACCOUNTANCY SOLUTIONS LTD**

Agent's Address: **1 HAREBELL DRIVE
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3UL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLARKS PREMIER 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.

Name of each subscriber	Authentication
Lee Clark	Authenticated Electronically
Hayley Clark	Authenticated Electronically

Dated: 10/03/2017