

**FILE COPY**



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

Company Number **10676128**

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

**CLAYTON SMITH 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 **17th March 2017**



\* N10676128I \*



**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:***16/03/2017**

*X62BSN8Z*

*Company Name in full:*

**CLAYTON SMITH LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**58 DENABY AVENUE CONISBROUGH CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND DN12 3NR**

*Sic Codes:*

**82990**

*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)*

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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:* **JENNY CLAYTON-SMITH**

*Address* **58 DENABY AVENUE  
CONISBROUGH  
CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN12 3NR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EMMA CLAYTON-SMITH**

*Address* **58 DENABY AVENUE  
CONISBROUGH  
CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN12 3NR**

*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 EMMA CLAYTON-SMITH**

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

*Date of Birth:* **\*\*/12/1995** *Nationality:* **UNITED  
KINGDOM**

*Service Address:* **58 DENABY AVENUE CONISBROUGH  
CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN12 3NR**

*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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.



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

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*Names:* **MRS JENNY CLAYTON-SMITH**

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

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**

*Service Address:* **58 DENABY AVENUE CONISBROUGH  
CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN12 3NR**

*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.*

*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**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CLAYTON SMITH 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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Jenny Clayton-Smith

Authentication: Authenticated Electronically

Subscriber:

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Emma Clayton-Smith

Authentication: Authenticated Electronically

Dated: 16 Mar 2017