

FILE COPY



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

Company Number **10917682**

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

GLR INVESTMENTS 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 **16th August 2017**



* N10917682L *



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:***15/08/2017**

X6CVYH5K

Company Name in full:

GLR INVESTMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**300 ST MARY'S ROAD
GARSTON
LIVERPOOL
ENGLAND L19 0NQ**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value:</i>	90
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY B SHARES ENTITLE THE HOLDER TO NO VOTING RIGHTS, NO ENTITLEMENT TO CAPITAL DISTRIBUTIONS AND ENTITLEMENT TO A DIVIDEND.

<i>Class of Shares:</i>	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY C SHARES ENTITLE THE HOLDER TO NO VOTING RIGHTS, NO ENTITLEMENT TO CAPITAL DISTRIBUTIONS AND ENTITLEMENT TO A DIVIDEND.

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

<i>Name:</i>	GRAEME DANIEL O'CALLAGHAN	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	300 ST MARY'S ROAD GARSTON LIVERPOOL ENGLAND L19 0NQ	<i>Number of shares:</i>	90
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	LAURA JAYNE FIELDING	<i>Class of Shares:</i>	ORDINARY B
<i>Address</i>	300 ST MARY'S ROAD GARSTON LIVERPOOL ENGLAND L19 0NQ	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	ROSALIE O'CALLAGHAN	<i>Class of Shares:</i>	ORDINARY C
<i>Address</i>	300 ST MARY'S ROAD GARSTON LIVERPOOL ENGLAND L19 0NQ	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 GRAEME DANIEL O'CALLAGHAN**

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Service Address: **300 ST MARY'S ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 0NQ**

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, 75% or more 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GLR INVESTMENTS 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:

Graeme Daniel O'Callaghan

Authentication: Authenticated Electronically

Subscriber:

Laura Jayne Fielding

Authentication: Authenticated Electronically

Subscriber:

Rosalie O'Callaghan

Authentication: Authenticated Electronically

Dated: 15 Aug 2017