

FILE COPY



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

Company Number **10966841**

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

CULLENS GROUP 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 **18th September 2017**



* N10966841M *



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:***15/09/2017**

X6F18ID5

Company Name in full:

CULLENS GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**166 EASEMORE ROAD
REDDITCH
UNITED KINGDOM B98 8HE**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR BRIAN MATTHEW PETER**

Surname: **SLAMMON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS DAWN**

Surname: **DALE**

Former Names:

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

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1960** *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): **MS JESSICA ANNE**

Surname: **DALE**

Former Names:

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

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>			

THE RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE – FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS TO CAPITAL DISTRIBUTION ON A WINDING UP.

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: **BRIAN MATTHEW PETER
SLAMMON**

Address **166 EASEMORE ROAD
REDDITCH
UNITED KINGDOM
B98 8HE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DAWN DALE**

Address **166 EASEMORE ROAD
REDDITCH
UNITED KINGDOM
B98 8HE**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **BROTHERTON & CO ACCOUNTANTS**

Agent's Address: **166 EASEMORE ROAD
REDDITCH
UNITED KINGDOM
B98 8HE**

Authorisation

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

Agent's Name: **BROTHERTON & CO ACCOUNTANTS**

Agent's Address: **166 EASEMORE ROAD
REDDITCH
UNITED KINGDOM
B98 8HE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CULLENS GROUP 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
Brian Matthew Peter Slammon	Authenticated Electronically
Dawn Dale	Authenticated Electronically

Dated: 15/09/2017