

FILE COPY



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

Company Number **11029118**

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

DOUGHNOTTS LEICESTER 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 **24th October 2017**



* N11029118A *



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:***23/10/2017**

X6HOIDL7

*Company Name in
full:*

DOUGHNOTTS LEICESTER LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**12 FIVE ACRES
NOTTINGHAM
UNITED KINGDOM NG11 7FP**

Sic Codes:

47190

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): **MISS MEGAN**

Surname: **SCADDEN**

Former Names:

Service Address: **3 SILVER ARCADE
LEICESTER
UNITED KINGDOM LE1 5FA**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1993** *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>	100

Initial Shareholdings

Name: **WADE SMITH**

Address **12 FIVE ACRES
NOTTINGHAM
UNITED KINGDOM
NG11 7FP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **50**

Amount paid: **0**

Name: **MEGAN SCADDEN**

Address **12 FIVE ACRES
NOTTINGHAM
UNITED KINGDOM
NG11 7FP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **50**

Amount paid: **0**

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 WADE SMITH**

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

Date of Birth: ****/05/1992** *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: **MISS MEGAN SCADDEN**

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

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Service Address: **12 FIVE ACRES
NOTTINGHAM
UNITED KINGDOM
NG11 7FP**

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: **SMART7 ACCOUNTING LTD**

Agent's Address: **19 PARK LANE BUSINESS CENTRE
PARK LANE
NOTTINGHAM
UNITED KINGDOM
NG6 0DW**

Authorisation

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

Agent's Name: **SMART7 ACCOUNTING LTD**

Agent's Address: **19 PARK LANE BUSINESS CENTRE
PARK LANE
NOTTINGHAM
UNITED KINGDOM
NG6 0DW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOUGHNOTTS LEICESTER 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
Wade Smith	Authenticated Electronically
Megan Scadden	Authenticated Electronically

Dated: 23/10/2017