

FILE COPY



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

Company Number **11160329**

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

99P COMPANY FORMATIONS 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 **19th January 2018**



* N11160329A *



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: **18/01/2018**

X6XWZEOO

Company Name in full:

99P COMPANY FORMATIONS LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 24 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD
HORNDEN, WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0BT**

Sic Codes:

69201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **WALTON**

Service Address: **UNIT 24 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD
HORNDEN, WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0BT**

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

Company Director 1

Type:	Person		
Full Forename(s):	MR DAVID		
Surname:	WALTON		
Service Address:	UNIT 24 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD HORNDEAN, WATERLOOVILLE HAMPSHIRE UNITED KINGDOM PO8 0BT		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1955	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):	MR BENJAMIN MICHAEL		
Surname:	WALTON		
Service Address:	UNIT 24 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD HORNDEN, WATERLOOVILLE HAMPSHIRE UNITED KINGDOM PO8 0BT		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1992	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): **MR THOMAS JAMES**

Surname: **BORROW**

Service Address: **UNIT 24 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD
HORNDEN, WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO8 0BT**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1999 *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 SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **DAVID WALTON**

Address **UNIT 24 HIGHCROFT
INDUSTRIAL ESTATE
ENTERPRISE ROAD
HORNDDEAN,
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **50**

Name: **BENJAMIN WALTON**

Address **UNIT 24 HIGHCROFT
INDUSTRIAL ESTATE
ENTERPRISE ROAD
HORNDDEAN,
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **25**

Name: **THOMAS BORROW**

Address **UNIT 24 HIGHCROFT
INDUSTRIAL ESTATE
ENTERPRISE ROAD
HORNDDEAN,
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **25**

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 DAVID WALTON**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Service Address: **UNIT 24 HIGHCROFT INDUSTRIAL ESTATE
ENTERPRISE ROAD
HORNDEAN, WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

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.

Election to keep information on the public register

The subscribers have elected to keep Register of Members information on the public register

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: **DAVID WALTON**

Agent's Address: **UNIT 24 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD
HORNDEN, WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

Authorisation

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

Agent's Name: **DAVID WALTON**

Agent's Address: **UNIT 24 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD
HORNDEN, WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 99p Company Formations 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 to take at least one share.

Name of each subscriber

David Walton

Benjamin Walton

Thomas Borrow

Dated 18/01/2018