



Companies House

IN01(ef)

Application to register a company



X6Y5YUOB

Received for filing in Electronic Format on the: 22/01/2018

Company Name in full: **CARPTOR CREATIONS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **119, THEYDON GROVE 119
THEYDON GROVE
EPPING
UNITED KINGDOM CM16 4QB**

Sic Codes: **47190
47820
95240
18129**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY

RE-SCAN



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

Company Number **11164957**

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

CARPTOR CREATIONS LIMITED

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 **23rd January 2018**

* N11164957L *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS EMILY**

Surname: **FULLERTON**

Former Names:

Service Address:

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1988**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **EMILY FULLERTON**

Address **119, THEYDON GROVE 119
THEYDON GROVE
EPPING
UNITED KINGDOM
CM16 4QB**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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: **MISS EMILY FULLERTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1988** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **EMILY FULLERTON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARPTOR CREATIONS LIMITED

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
Emily Fullerton	Authenticated Electronically

Dated: 22/01/2018



Companies House

COMPANY NAME: CARPTOR CREATIONS LIMITED

COMPANY NUMBER: 11164957

Officers addresses were removed from the IN01 on 14/05/2019 as they were Invalid or ineffective