

FILE COPY



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

Company Number **11249497**

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

TAVETA ENTERPRISES 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 **11th March 2018**



* N112494970 *



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: **08/03/2018**

X719WF11

Company Name in full:

TAVETA ENTERPRISES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**24B LOCKTON AVENUE
HEANOR
DERBYSHIRE
UNITED KINGDOM DE75 7EQ**

Sic Codes:

**61900
96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **RENSHAW GROUP LIMITED**
Principal / Business Address: **24B LOCKTON AVENUE
HEANOR
DERBYSHIRE
UNITED KINGDOM DE75 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM (ENGLAND AND WALES)**
Registration Number: **10677269**

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

Company Secretary 2

Type: **Person**
Full Forename(s): **MR DYLAN**
Surname: **RENSHAW**
Former Names:
Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**

Full Forename(s): MR DYLAN

Surname: **RENSHAW**

Former Names:

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

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

Date of Birth: ****/10/1999** *Nationality:* **BRITISH**

Occupation: **GENERAL
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHESTER JENSON**

Surname: **NORMAN**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/2000** *Nationality:* **BRITISH**

Occupation: **TRAINEE
ACCOUNTANT**

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

Type:	Corporate
Name:	RENSHAW GROUP LIMITED
Principal / Business Address:	24B LOCKTON AVENUE HEANOR DERBYSHIRE UNITED KINGDOM DE75 7EQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM (ENGLAND AND WALES)
Registration Number: 10677269

The subscribers confirm that the corporate body 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>	0

Initial Shareholdings

Name: **DYLAN RENSHAW**

Address **24B LOCKTON AVENUE
HEANOR
DERBYSHIRE
UNITED KINGDOM
DE75 7EQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHESTER JENSON
NORMAN**

Address **24B LOCKTON AVENUE
HEANOR
DERBYSHIRE
UNITED KINGDOM
DE75 7EQ**

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 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 DYLAN RENSHAW**

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

Date of Birth: ****/10/1999** *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, more than 25% but not more than 50% of the shares 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.
<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.

Individual Person with Significant Control details

Names: **MR CHESTER JENSON NORMAN**

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

Date of Birth: ****/06/2000** *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, more than 25% but not more than 50% of the shares 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.
<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.

Statement of Compliance

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

Name: **DYLAN RENSHAW**

Authenticated **YES**

Name: **CHESTER JENSON NORMAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TAVETA ENTERPRISES 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
DYLAN RENSHAW	Authenticated Electronically
CHESTER JENSON NORMAN	Authenticated Electronically

Dated: 08/03/2018