

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11278474**

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

COLLECTOR CAVE 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 **27th March 2018**



* N11278474L *



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: **26/03/2018**

X72IBAIN

Company Name in full:

COLLECTOR CAVE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3-5 STATION ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM BS31 2BH**

Sic Codes:

**47799
47650
46431
46439**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR BENEDICT IAN PAUL**

Surname: **STELL**

Former Names:

Service Address: **34 RUSSELL ROAD
FISHPONDS
BRISTOL
UNITED KINGDOM BS16 3PH**

*Country/State Usually
Resident:* **GREAT BRITAIN**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GUY ANTHONY**

Surname: **SIM**

Former Names:

Service Address: **63 QUAKERS ROAD
BRISTOL
UNITED KINGDOM BS16 6JG**

*Country/State Usually
Resident:* **GREAT BRITAIN**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>			

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: **BENEDICT STELL**

Address **34 RUSSELL ROAD
FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 3PH**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **GUY SIM**

Address **63 QUAKERS ROAD
BRISTOL
UNITED KINGDOM
BS16 6JG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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 BENEDICT IAN PAUL STELL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Service Address: **34 RUSSELL ROAD
FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 3PH**

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.
<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.

Individual Person with Significant Control details

Names: **MR GUY ANTHONY SIM**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Service Address: **63 QUAKERS ROAD
BRISTOL
UNITED KINGDOM
BS16 6JG**

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.
<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: **BENEDICT STELL**

Authenticated **YES**

Name: **GUY SIM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COLLECTOR CAVE 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
Benedict Stell	Authenticated Electronically
Guy Sim	Authenticated Electronically

Dated: 26/03/2018