

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11622174**

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

**ALANADE GLASS 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 **15th October 2018**



\* N11622174B \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 12/10/2018*

*X7GDQ4MX*

*Company Name in full:*

**ALANADE GLASS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 5-6 PARK HOUSE LANE  
SHEFFIELD  
UNITED KINGDOM S9 1XA**

*Sic Codes:*

**22230**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **REES**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/02/1952**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**1. EACH SHARE RANKS PARI PASSU WITH EXISTING SHARES 2. ONE SHARE EQUALS ONE VOTE 3. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER CAPITAL DISTRIBUTION 4. NO RIGHTS ARE ATTACHED TO THE SHARES ARISING FROM THE WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ALAN REES**

*Address* **UNIT 5-6 PARK HOUSE  
LANE  
SHEFFIELD  
UNITED KINGDOM  
S9 1XA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR ALAN REES**

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

***Date of Birth:*** **\*\*/02/1952** ***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***Statement of Compliance***

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*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:*      **GREY AND GREEN LIMITED**

*Agent's Address:*      **THE OLD LIBRARY 10 LEEDS ROAD  
SHEFFIELD  
UNITED KINGDOM  
S9 3TY**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **GREY AND GREEN LIMITED**

*Agent's Address:*      **THE OLD LIBRARY 10 LEEDS ROAD  
SHEFFIELD  
UNITED KINGDOM  
S9 3TY**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALANADE GLASS 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
Alan Rees	Authenticated Electronically

Dated: 12/10/2018