

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11690145**

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

CHIP SHED BOURTON 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 **21st November 2018**



* N11690145E *



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: 20/11/2018

X7J3Z3AX

Company Name in full:

CHIP SHED BOURTON LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 16D THE MCLAREN BUILDING
46 THE PRIORY QUEENSWAY
BIRMINGHAM
UNITED KINGDOM B4 7LR**

Sic Codes:

**56101
56103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **GREGG**

Surname: **HOWARD**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1965** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	CAROLINE		
Surname:	HOWARD		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1964	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	DANIEL JAMES		
Surname:	CHUTER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1984	Nationality:	BRITISH
Occupation:	DIRECTOR		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHED TRADING LIMITED**

Address **SUITE 16D THE MCLAREN
BUILDING
46 THE PRIORY
QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 7LR**

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)

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

Relevant Legal Entity (RLE) details

Company Name: SHED TRADING LIMITED

Service Address: SUITE 16D THE MCLAREN BUILDING
46 THE PRIORY QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 7LR

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 11682042

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MCA GROUP**

Agent's Address: **SUITE 16D THE MCLAREN BUILDING
46 THE PRIORY QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 7LR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MCA GROUP**

Agent's Address: **SUITE 16D THE MCLAREN BUILDING
46 THE PRIORY QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 7LR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHIP SHED BOURTON 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
Shed Trading Limited	Authenticated Electronically

Dated: 20/11/2018