

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11733670**

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

GEE-LO 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 **19th December 2018**



* N11733670F *



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: **18/12/2018**

X7L110B6

Company Name in full:

GEE-LO LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LANDMARK HOUSE 45 MERTON ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND L20 7AP**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): MR CURTIS

Surname: LOPEZ

**Service Address: LANDMARK HOUSE 45 MERTON ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND L20 7AP**

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

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

Occupation: **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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARETH GRIFFIN**

Address **LANDMARK HOUSE 45
MERTON ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L20 7AP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CURTIS LOPEZ**

Address **LANDMARK HOUSE 45
MERTON ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L20 7AP**

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

Individual Person with Significant Control details

Names: **MR GARETH GRIFFIN**

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

Date of Birth: ****/05/1983** ***Nationality:*** **BRITISH**

Service Address: **LANDMARK HOUSE 45 MERTON ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L20 7AP**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR CURTIS LOPEZ

Country/State Usually Resident: UNITED KINGDOM

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

Service Address: LANDMARK HOUSE 45 MERTON ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L20 7AP

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GEE-LO 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 each.

Subscriber:

Gareth Griffin

Authentication: Authenticated Electronically

Subscriber:

Curtis Lopez

Authentication: Authenticated Electronically

Dated: 18 Dec 2018