

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11826005

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

RYDGEWAY INVESTMENTS 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 **14th February 2019**



* N11826005A *



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: **13/02/2019**

X7Z723K0

Company Name in full: **RYDGEWAY INVESTMENTS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **FERNHILLS HOUSE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM BL9 5BJ**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR BRIAN RONALD**

Surname: **WALMSLEY**

Service Address: **FERNHILLS HOUSE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM BL9 5BJ**

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

Date of Birth: ****/11/1961** **Nationality:** **BRITISH**

Occupation: **FORMATION
AGENT**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **PEEL SHAREHOLDERS
LIMITED**

Class of Shares: **ORDINARY**

Address **FERNHILLS HOUSE TODD
STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **COFORM COMPANY SERVICES LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COFORM COMPANY SERVICES LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RYDGEWAY INVESTMENTS 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 each

Name of each subscriber

PEEL SHAREHOLDERS LIMITED

Dated 13 February 2019