

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11887466**

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

**CRACKLING HOG GUYS OF NORFOLK 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 **18th March 2019**



\* N11887466S \*



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: **15/03/2019**

*X819JFOQ*

*Company Name in full:* **CRACKLING HOG GUYS OF NORFOLK LTD**

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

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

*Proposed Registered Office Address:* **7 LLOYD ROAD TAVERHAM  
NORWICH  
ENGLAND NR8 6LL**

*Sic Codes:* **56210**

*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 DENNIS**  
*Surname:* **THOMPSON**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

### *Company Director 2*

*Type:* **Person**  
*Full Forename(s):* **MRS KERI**  
*Surname:* **THOMPSON**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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

## *Company Director*     3

*Type:*                                **Person**  
*Full Forename(s):*                **MR WAYNE**  
*Surname:*                            **DUNTHORNE**  
*Service Address:*                **recorded as Company's registered office**  
*Country/State Usually*        **ENGLAND**  
*Resident:*

*Date of Birth:*    **\*\*/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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

## *Company Director*     4

*Type:*                                **Person**  
*Full Forename(s):*                **MR LAWRENCE**  
*Surname:*                            **CALEY**  
*Service Address:*                **recorded as Company's registered office**  
*Country/State Usually*        **ENGLAND**  
*Resident:*

*Date of Birth:*    **\*\*/04/1961**                                *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>A</b>	<i>Number allotted</i>	<b>40</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>40</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>40</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>40</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>20</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>20</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DENNIS THOMPSON**

*Address* **7 LLOYD ROAD TAVERHAM  
NORWICH  
ENGLAND  
NR8 6LL**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KERI THOMPSON**

*Address* **7 LLOYD ROAD TAVERHAM  
NORWICH  
ENGLAND  
NR8 6LL**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **WAYNE DUNTHORNE**

*Address* **7 LLOYD ROAD TAVERHAM  
NORWICH  
ENGLAND  
NR8 6LL**

*Class of Shares:* **C ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LAWRENCE CALEY**

*Address* **7 LLOYD ROAD TAVERHAM  
NORWICH  
ENGLAND  
NR8 6LL**

*Class of Shares:* **C ORDINARY**

*Number of shares:* **10**

*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 DENNIS THOMPSON

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/04/1962                      ***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.***

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DENNIS THOMPSON**  
*Authenticated* **YES**

*Name:* **KERI THOMPSON**  
*Authenticated* **YES**

*Name:* **WAYNE DUNTHORNE**  
*Authenticated* **YES**

*Name:* **LAWRENCE CALEY**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**CRACKLING HOG GUYS OF NORFOLK 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.

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Name of each subscriber	Authenticated Electronically
Mr Dennis Thompson	
Mrs Keri Thompson	
Mr Wayne Dunthorne	
Mr Lawrence Caley	

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Dated 15/03/2019