

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11962329**

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

SKYRAIKES 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 **25th April 2019**



* N11962329K *



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: **24/04/2019**

X8429EHU

Company Name in full:

SKYRAIKES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE E CANAL WHARF ESHTON ROAD
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND BD23 3SE**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type: Person

Full Forename(s): MRS GERALDINE LUCY

Surname: **HOWSON**

Service Address: SUITE E CANAL WHARF ESHTON ROAD
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND BD23 3SE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

NON VOTING

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

NON VOTING

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD HOWSON**

Address **SUITE E CANAL WHARF
ESHTON ROAD
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3SE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GERALDINE LUCY
HOWSON**

Address **SUITE E CANAL WHARF
ESHTON ROAD
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3SE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY B**

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 RICHARD HOWSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1968 ***Nationality:*** BRITISH

Service Address: SUITE E CANAL WHARF ESHTON ROAD
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3SE

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MRS GERALDINE LUCY HOWSON

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

Date of Birth: **/03/1974 ***Nationality:*** BRITISH

Service Address: SUITE E CANAL WHARF ESHTON ROAD
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3SE

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **RICHARD HOWSON**
Authenticated **YES**
Name: **GERALDINE LUCY HOWSON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKYRAIKES 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

Mr Richard Howson

Mrs Geraldine Lucy Howson

Date: 24/04/2019

Digitally Signed

Digitally Signed