

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12112001

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

**BRAXTONUK 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 19th July 2019



\* N12112001V \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/07/2019**

X89Y5TWA

*Company Name in full:*

**BRAXTONUK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 7 THE FORUM  
ICKNEILED WAY  
TRING  
HERTS  
UNITED KINGDOM HP23 4JY**

*Sic Codes:*

**78300**

*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 WILLIAM JACOBUS**

***Surname:***                **BRAXTON**

***Former Names:***

***Service Address:***        **105 BOSMANS CROSSING DISTILLERY RD  
STELLENBOSCH  
SOUTH AFRICA**

***Country/State Usually  
Resident:***                **SOUTH AFRICA**

***Date of Birth:***    **\*\*/08/1958**                      ***Nationality:***    **SOUTH  
AFRICAN**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PAUL ANDREW**

*Surname:*                                **ROBERTS**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/09/1978**                                      *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>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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:* **WILLIAM BRAXTON**

*Address* **105 BOSMANS CROSSING  
DISTILLERY RD  
STELLENBOSCH  
SOUTH AFRICA**

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

*Number of shares:* **100**

*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 WILLIAM JACOBUS BRAXTON**

***Country/State Usually Resident:*** **SOUTH AFRICA**

***Date of Birth:*** **\*\*/08/1958** ***Nationality:*** **SOUTH  
AFRICAN**

***Service Address:*** **105 BOSMANS CROSSING DISTILLERY RD  
STELLENBOSCH  
SOUTH AFRICA**

***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*      **THE COOK PARTNERSHIP**

*Agent's Address:*      **UNIT 7 , THEFORUM ICKNIELD WAY  
TRING  
HERTS  
ENGLAND  
HP23 4JY**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **THE COOK PARTNERSHIP**

*Agent's Address:*      **UNIT 7 , THEFORUM ICKNIELD WAY  
TRING  
HERTS  
ENGLAND  
HP23 4JY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BRAXTONUK 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
WILLIAM BRAXTON	Authenticated Electronically

Dated: 18/07/2019