

FILE COPY



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

Company Number **12271938**

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

BUCKING THE TREND 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 **21st October 2019**



* N12271938K *



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: **18/10/2019**

X8GCF916

Company Name in full:

BUCKING THE TREND LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STONEYGATE HOUSE 2 GREENFIELD ROAD
HOLMFIRTH
ENGLAND HD9 2JT**

Sic Codes:

**64209
70100
46491**

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): MR AKSEL

Surname: **FRANCK**

Service Address: STONEYGATE HOUSE, 2 GREENFIELD ROAD
HOLMFIRTH
UNITED KINGDOM HD9 2JT

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

Date of Birth: ****/05/1973** *Nationality:* **NORWEGIAN**

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>	750000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	750
<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>	750000
		<i>Total aggregate nominal value:</i>	750
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID RAMSAY**

Address **STONEYGATE HOUSE, 2
GREENFIELD ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 2JT**

Class of Shares: **ORDINARY**

Number of shares: **375000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **AKSEL FRANCK**

Address **STONEYGATE HOUSE, 2
GREENFIELD ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 2JT**

Class of Shares: **ORDINARY**

Number of shares: **375000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

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 DAVID RAMSAY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1961 ***Nationality:*** BRITISH

Service Address: STONEYGATE HOUSE, 2 GREENFIELD ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 2JT

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.

Individual Person with Significant Control details

Names: MR AKSEL FRANCK

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1973 ***Nationality:*** NORWEGIAN

Service Address: STONEYGATE HOUSE, 2 GREENFIELD ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 2JT

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.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BUCKING THE TREND 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.

Subscriber:

David Ramsay

Authentication: Authenticated Electronically

Subscriber:

Aksel Franck

Authentication: Authenticated Electronically

Dated: 18 Oct 2019