

FILE COPY



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

Company Number **12473268**

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

SHENTON GARDEN SUPPLIES 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 **20th February 2020**



* N12473268K *



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: **19/02/2020**

X8Z5YLLJ

Company Name in full: **SHENTON GARDEN SUPPLIES LIMITED**

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

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

Proposed Registered Office Address: **67 WINDSOR ROAD
PRESTWICH
MANCHESTER
ENGLAND M25 0DB**

Sic Codes: **47190**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR STUART JOHN**

Surname: **SHENTON**

Service Address: **67 WINDSOR ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM M25 0DB**

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

Date of Birth: ****/01/1939** ***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 RUTH**

Surname: SHENTON

Service Address: **67 WINDSOR ROAD**
PRESTWICH
MANCHESTER
UNITED KINGDOM M25 0DB

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: **Person**

Full Forename(s): MR STEPHEN

Surname: SHENTON

Service Address: **67 WINDSOR ROAD**
PRESTWICH
MANCHESTER
UNITED KINGDOM M25 0DB

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

Date of Birth: ****/11/1966** *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):	MRS ANGELA RUTH
Surname:	STAHLER
Service Address:	67 WINDSOR ROAD PRESTWICH MANCHESTER UNITED KINGDOM M25 0DB
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 5

Type:	Person
Full Forename(s):	MRS WENDY JANE
Surname:	GLASER
Service Address:	67 WINDSOR ROAD PRESTWICH MANCHESTER UNITED KINGDOM M25 0DB
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **6**

Type:	Person
Full Forename(s):	MRS HAZEL JOANNE
Surname:	MCSTRAVICK
Service Address:	67 WINDSOR ROAD PRESTWICH MANCHESTER UNITED KINGDOM M25 0DB
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/02/1976** *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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<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>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STUART JOHN SHENTON**

Address **BIRTLES MILL FARM
CHELFORD ROAD
HANBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4RS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RUTH SHENTON**

Address **BIRTLES MILL FARM
CHELFORD ROAD
HANBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4RS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **STEPHEN SHENTON**

Address **THE DIARY NEWCASTLE
ROAD
SMALL WOOD
SANDBACH
UNITED KINGDOM
CW11 2GB**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ANGELA RUTH STAHLER**

Address **6 MARINA CLOSE
HANDFORTH
WILMSLOW
UNITED KINGDOM
SK9 3SP**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **WENDY JANE GLASER**

Address **39 WEST BOND STREET
MACCLESFIELD
UNITED KINGDOM
SK11 8EQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HAZEL JOANNE
MCSTRAVICK**

Address **7 RICHMOND AVENUE
HANDFORTH
UNITED KINGDOM
SK9 3JB**

Class of Shares: **ORDINARY**

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 STUART JOHN SHENTON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1939 ***Nationality:*** BRITISH

Service Address:
67 WINDSOR ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0DB

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS RUTH SHENTON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1944 ***Nationality:*** BRITISH

Service Address:
67 WINDSOR ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0DB

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR STEPHEN SHENTON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1966 ***Nationality:*** BRITISH

Service Address:
67 WINDSOR ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0DB

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS ANGELA RUTH STAHLER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1968 ***Nationality:*** BRITISH

Service Address:
67 WINDSOR ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0DB

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS WENDY JANE GLASER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1973 ***Nationality:*** BRITISH

Service Address:
67 WINDSOR ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0DB

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS HAZEL JOANNE MCSTRAVICK

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1976 ***Nationality:*** BRITISH

Service Address:
67 WINDSOR ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0DB

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SHENTON GARDEN SUPPLIES 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:

Stuart John Shenton

Authentication: Authenticated Electronically

Subscriber:

Ruth Shenton

Authentication: Authenticated Electronically

Subscriber:

Stephen Shenton

Authentication: Authenticated Electronically

Subscriber:

Angela Ruth Stahler

Authentication: Authenticated Electronically

Subscriber:

Wendy Jane Glaser

Authentication: Authenticated Electronically

Subscriber:

Hazel Joanne McStravick

Authentication: Authenticated Electronically

Dated: 19 Feb 2020