

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12486117**

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

CREATIVE PROPERTY DEVELOPMENTS 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 **26th February 2020**



* N12486117H *



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: 26/02/2020

X8ZLXAW2

Company Name in full:

CREATIVE PROPERTY DEVELOPMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SHACTER COHEN & BOR 31 SACKVILLE STREET
MANCHESTER
ENGLAND M1 3LZ**

Sic Codes:

68100

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 RIGOBERTO SANCHEZ**

Surname: **PEREZ**

Service Address: **SHACTER COHEN & BOR 31 SACKVILLE STREET
MANCHESTER
ENGLAND M1 3LZ**

***Country/State Usually
Resident:*** **SWEDEN**

Date of Birth: ****/12/1987** ***Nationality:*** **SWEDISH**

Occupation: **TRUCKDRIVER**

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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **MARJORIE ANDREA
MONTES PRADENAS**

Class of Shares: **ORDINARY**

Address **SHACTER COHEN & BOR 31
SACKVILLE STREET
MANCHESTER
ENGLAND
M1 3LZ**

Number of shares: **55**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RIGOBERTO SANCHEZ
PEREZ**

Class of Shares: **ORDINARY**

Address **SHACTER COHEN & BOR 31
SACKVILLE STREET
MANCHESTER
ENGLAND
M1 3LZ**

Number of shares: **45**

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: **MRS MARJORIE ANDREA MONTES PRADENAS**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/04/1987** ***Nationality:*** **SWEDISH**

Service Address: **SHACTER COHEN & BOR 31 SACKVILLE STREET
MANCHESTER
ENGLAND
M1 3LZ**

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 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MR RIGOBERTO SANCHEZ PEREZ**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/12/1987** ***Nationality:*** **SWEDISH**

Service Address: **SHACTER COHEN & BOR 31 SACKVILLE STREET
MANCHESTER
ENGLAND
M1 3LZ**

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.

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 CREATIVE PROPERTY DEVELOPMENTS 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 each.

Subscriber:

MARJORIE ANDREA MONTES PRADENAS

Authentication: Authenticated Electronically

Subscriber:

RIGOBERTO SANCHEZ PEREZ

Authentication: Authenticated Electronically

Dated: 26 Feb 2020