

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12490025**

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

**AMBER CRANE DISTRIBUTION 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 **28th February 2020**



\* N12490025A \*



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: **27/02/2020**

**X8ZOSRIT**

*Company Name in full:*

**AMBER CRANE DISTRIBUTION LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**132 BALDOCK ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND SG6 2EL**

*Sic Codes:*

**59131  
59133**

*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 ALASDAIR BRUCE**

***Surname:***                **MCWILLIAMS**

***Service Address:***        **132 BALDOCK ROAD  
LETCHWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND SG6 2EL**

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

***Date of Birth:***    **\*\*/10/1974**                      ***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):***        **MR ANDREW ROGER**

***Surname:***                **CANT**

***Service Address:***        **38 COLLINGS CRESCENT  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND SG18 0PZ**

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

***Date of Birth:***    **\*\*/05/1975**                      ***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>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<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.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ALASDAIR BRUCE  
MCWILLIAMS**

*Class of Shares:* **ORDINARY**

*Address* **132 BALDOCK ROAD  
LETCHWORTH GARDEN  
CITY  
HERTFORDSHIRE  
ENGLAND  
SG6 2EL**

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

*Name:* **ANDREW ROGER CANT**

*Class of Shares:* **ORDINARY**

*Address* **38 COLLINGS CRESCENT  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0PZ**

*Number of shares:* **1**  
*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 ALASDAIR BRUCE MCWILLIAMS

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

***Date of Birth:*** \*\*/10/1974 ***Nationality:*** BRITISH

***Service Address:***  
132 BALDOCK ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
SG6 2EL

*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, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR ANDREW ROGER CANT

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

***Date of Birth:*** \*\*/05/1975                      ***Nationality:*** BRITISH

***Service Address:*** 38 COLLINGS CRESCENT  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0PZ

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % 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.*

*Name:* **ALASDAIR BRUCE MCWILLIAMS**

*Authenticated* **YES**

*Name:* **ANDREW ROGER CANT**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of AMBER CRANE DISTRIBUTION 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 Alasdair Bruce McWilliams  
Mr Andrew Roger Cant  
Date: 27/02/2020

Digitally Signed  
Digitally Signed