

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12560128**

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

**4U (RETAIL) GRUOUP 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 **16th April 2020**



\* N12560128C \*



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: **15/04/2020**

X92ZSIC2

*Company Name in full:* **4U (RETAIL) GRUOUP LIMITED**

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

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

*Proposed Registered Office Address:* **28 TRINITY STREET  
DORCHESTER  
DORSET  
UNITED KINGDOM DT1 1TT**

*Sic Codes:* **47990  
47990**

*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 CHRISTOPHER**

**Surname:** **BANE**

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

**Country/State Usually Resident:** **SCOTLAND**

**Date of Birth:** **\*\*/01/1985** **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):** **MS AMIE**

**Surname:** **HACKNEY**

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

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

**Date of Birth:** **\*\*/08/1989** **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>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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:* **CHRISTOPHER BANE**

*Address* **28 TRINITY STREET  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1TT**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AMIE HACKNEY**

*Address* **28 TRINITY STREET  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1TT**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*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:***                                **CHRISTOPHER BANE**

***Country/State Usually  
Resident:***                        **SCOTLAND**

***Date of Birth:***    **\*\*/01/1985**                                ***Nationality:***    **BRITISH**

***Service address recorded as Company's registered office***

***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:*** **AMIE HACKNEY**

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

***Date of Birth:*** **\*\*/08/1989** ***Nationality:*** **BRITISH**

***Service Address:*** **28 TRINITY STREET  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1TT**

***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>

## ***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:*                      **BEAR BUSINESS LTD**

*Agent's Address:*                      **28 TRINITY STREET  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1TT**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **BEAR BUSINESS LTD**

*Agent's Address:*                      **28 TRINITY STREET  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1TT**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

4U (RETAIL) GRUOUP 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 SUBSCRIBER(S)

CHRISTOPHER BANE  
AMIE HACKNEY

15/04/2020