

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12575090**

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

**CLUB CBD 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 April 2020**



\* N12575090G \*



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: **27/04/2020**

X93V82WP

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**Company Name in full:** **CLUB CBD LIMITED**

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

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

**Proposed Registered Office Address:** **UNIT 3 181A VERULAM ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL3 4DR**

**Sic Codes:** **96090**

**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 JAMES RONALD**

***Surname:***                **COX**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/09/1983**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID GEORGE**

*Surname:*                                **LUX**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/09/1965**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ROBIN**

*Surname:*                                **SHOWELL**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1983**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
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>3</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>3</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>3</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>3</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **JAMES COX**

*Address* **UNIT 3 181A VERULAM  
ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DAVID LUX**

*Address* **UNIT 3 181A VERULAM  
ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROBIN SHOWELL**

*Address* **UNIT 3 181A VERULAM  
ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4DR**

*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)***

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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 JAMES RONALD COX**

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

***Date of Birth:*** **\*\*/09/1983** ***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 voting rights 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 shares in the company.</b>                |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

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

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***Names:*** **MR ROBIN SHOWELL**

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

***Date of Birth:*** **\*\*/03/1983** ***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 voting rights 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 shares in the company.</b>                |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

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

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***Names:*** **MR DAVID GEORGE LUX**

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

***Date of Birth:*** **\*\*/09/1965** ***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.***

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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>         |
| <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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **JAMES COX**

*Authenticated* **YES**

*Name:* **DAVID LUX**

*Authenticated* **YES**

*Name:* **ROBIN SHOWELL**

*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 CLUB CBD 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 | Authentication               |
|-------------------------|------------------------------|
| JAMES COX               | Authenticated Electronically |
| DAVID LUX               | Authenticated Electronically |
| ROBIN SHOWELL           | Authenticated Electronically |

Dated: 27/04/2020