

FILE COPY



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

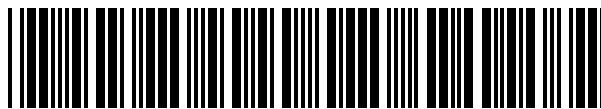
Company Number **13554306**

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

SOUTH EAST GOODS 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 **8th August 2021**



N13554306E



Companies House



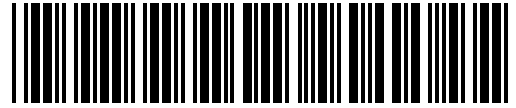
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/08/2021**

XAAHCLJU

Company Name in full: **SOUTH EAST GOODS LTD**

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

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

Proposed Registered Office Address: **243 FROBISHER WAY
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND SS3 8UT**

Sic Codes: **47910**

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

Company Director *1*

Date of Birth: ****/01/2000** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM ROWNTREE**

Address **18 MARCUS AVENUE
SOUTHEND-ON-SEA
ENGLAND
SS1 3LA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER MULHERN**

Address **157 ALEXANDRA ROAD
GREAT WAKERING
SOUTHEND-ON-SEA
ENGLAND
SS3 0GX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER PIERI**

Address **243 FROBISHER WAY
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 8UT**

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 ALEXANDER GEORGE PIERI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/2000** *Nationality:* **BRITISH**

Service Address: **243 FROBISHER WAY
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 8UT**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR WILLIAM WALLACE ROWNTREE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/2000** *Nationality:* **BRITISH**

Service Address: **18 MARCUS AVENUE
SOUTHEND-ON-SEA
ENGLAND
SS1 3LA**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR CHRISTOPHER JOHN TREVOR MULHERN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/2000** *Nationality:* **BRITISH**

Service Address: **157 ALEXANDRA ROAD
GREAT WAKERING
SOUTHEND-ON-SEA
ENGLAND
SS3 0GX**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	WILLIAM ROWNTREE
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER MULHERN
<i>Authenticated</i>	YES
<i>Name:</i>	ALEXANDER PIERI
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SOUTH EAST GOODS 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.

Name of each subscriber	Authentication
WILLIAM ROWNTREE	Authenticated Electronically
CHRISTOPHER MULHERN	Authenticated Electronically
ALEXANDER PIERI	Authenticated Electronically

Dated: 08/08/2021