

FILE COPY



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

Company Number **13636240**

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

4KT CLOTHING 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 Wales

Given at Companies House, Cardiff, on **22nd September 2021**



N13636240C



Companies House



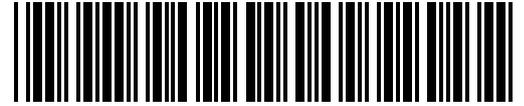
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/09/2021**

XADIH9XV

Company Name in full: **4KT CLOTHING LIMITED**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **12 SYBIL STREET
CLYDACH
SWANSEA
WALES SA6 5EU**

Sic Codes: **46420**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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: **PAUL KENNEDY**

Address **SALEM CHAPEL LONE
ROAD
CLYDACH
SWANSEA
UNITED KINGDOM
SA6 5HR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES SALTER**

Address **631 CLYDACH ROAD
YNYSTAWE
SWANSEA
WALES
SA6 5AX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID SENGER**

Address **CLOVELLY THE LANE
LLANMORLAIS
SWANSEA
WALES
SA4 3TU**

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 DAVID JOHN SENGER**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Service Address: **CLOVELLY THE LANE
LLANMORLAIS
SWANSEA
WALES
SA4 3TU**

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 voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Individual Person with Significant Control details

Names: **MR PAUL NEIL KENNEDY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1966** *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.

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

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Individual Person with Significant Control details

Names: **JAMES LEWIS SALTER**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Service Address: **631 CLYDACH ROAD
YNYSTAWWE
SWANSEA
WALES
SA6 5AX**

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 voting rights in the company.**

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.

Name: **PAUL KENNEDY**

Authenticated **YES**

Name: **JAMES SALTER**

Authenticated **YES**

Name: **DAVID SENGER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 4KT CLOTHING 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
PAUL KENNEDY	Authenticated Electronically
JAMES SALTER	Authenticated Electronically
DAVID SENGER	Authenticated Electronically

Dated: 21/09/2021