

FILE COPY



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

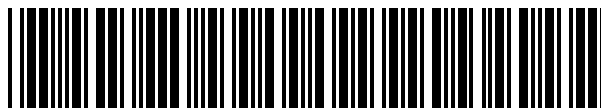
Company Number **13899851**

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

CUSTOM QUAY 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 February 2022**



N13899851V



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: **06/02/2022**

XAX95KEZ

Company Name in full:

CUSTOM QUAY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**63 SWANS REACH
FALMOUTH
ENGLAND TR11 5GG**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MARIA MAGDALENA**

Surname: **KRUGER**

Former Names:

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

Country/State Usually **SOUTH AFRICA**

Resident:

Date of Birth: ****/06/1984** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETRONELLA ESPEY**

Address **63 SWANS REACH
FALMOUTH
ENGLAND
TR11 5GG**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIA KRUGER**

Address **3 TORWOOD ROAD
FOREST TOWN
JOHANNESBURG
SOUTH AFRICA
2193**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HYLTON JAMES ESPEY**

Address **63 SWANS REACH
FALMOUTH
ENGLAND
TR11 5GG**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIA MAGDALENA
KRUGER**

Address **3 TORWOOD ROAD
FOREST TOWN
JOHANNESBURG
SOUTH AFRICA
2193**

Class of Shares: **ORDINARY**

Number of shares: **40**

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: **MRS MARIA MAGDALENA KRUGER**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1962** *Nationality:* **SOUTH AFRICAN**

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>	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: **MARIA MAGDALENA KRUGER**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1984** *Nationality:* **SOUTH AFRICAN**

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>	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.

Statement of Compliance

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

Name: **PETRONELLA ESPEY**

Authenticated **YES**

Name: **MARIA KRUGER**

Authenticated **YES**

Name: **HYLTON JAMES ESPEY**

Authenticated **YES**

Name: **MARIA MAGDALENA KRUGER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CUSTOM QUAY 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
PETRONELLA ESPEY	Authenticated Electronically
MARIA KRUGER	Authenticated Electronically
HYLTON JAMES ESPEY	Authenticated Electronically
MARIA MAGDALENA KRUGER	Authenticated Electronically

Dated: 06/02/2022