

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9683468**

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

GLOBAL CRAB COMPANY (UK) 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 **13th July 2015**



N09683468V

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 10/07/2015



X4BBOC0W

*Company Name
in full:*

GLOBAL CRAB COMPANY (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HOLLAND HOUSE 58 RADNOR ROAD
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8QY**

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

Company Director 1

Type: **Person**
Full forename(s): **MR LEE DAVID**

Surname: **BARRACLOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1983** Nationality: **ENGLISH**

Occupation: **NATIONAL SALES MANAGER**

Consented to Act: **Y** Date authorised: **13/07/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CORNIEL**

Surname: **QUAK-WINSLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1982** Nationality: **DUTCH**

Occupation: **NATIONAL ACCOUNTS
MANAGER**

Consented to Act: **Y** Date authorised: **13/07/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: LEE BARRACLOUGH

Address: **23 ROSE HILL
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 1UT**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: CORNIEL QUAK-WINSLOW

Address: **58 RADNOR ROAD
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8QY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Statement of Compliance

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

Name: **LEE BARRACLOUGH**

Authenticated: **YES**

Name: **CORNIEL QUAK-WINSLOW**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBAL CRAB COMPANY (UK) 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
Lee Barraclough	Authenticated Electronically
Corniel Quak-Winslow	Authenticated Electronically

Dated: 10/07/2015