

FILE COPY



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

Company Number **10347521**

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

CREIGHTONS DIRECT 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 **26th August 2016**



* N10347521A *



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: **25/08/2016**

X5E4SWA0

*Company Name in
full:*

CREIGHTONS DIRECT LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1210 LINCOLN ROAD
PETERBOROUGH
ENGLAND PE3 4ND**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **O'SHEA**

Service Address: **1210 LINCOLN ROAD
PETERBOROUGH
ENGLAND PE3 4ND**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED
MANAGEMENT
ACCOUNTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR WILLIAM OLIVER**

Surname: **MCILROY**

Service Address: **1210 LINCOLN ROAD**
 PETERBOROUGH
 ENGLAND PE3 4ND

Country/State Usually **NORTHER IRELAND**
Resident:

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 INVESTOR

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

Company Director 3

Type: **Person**

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

Surname: **JOHNSON**

Service Address: **1210 LINCOLN ROAD**
 PETERBOROUGH
 ENGLAND PE3 4ND

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING**
 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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CREIGHTONS PLC**

Address **1210 LINCOLN ROAD
PETERBOROUGH
ENGLAND
PE3 4ND**

Class of Shares: **ORD**

Number of shares: **100**

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 WILLIAM OLIVER MCILROY**

Country/State Usually Resident: **NORTHER IRELAND**

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Service Address: **1210 LINCOLN ROAD
PETERBOROUGH
ENGLAND
PE3 4ND**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CREIGHTONS DIRECT 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 each.

Subscriber:

Creightons plc

Authorising Person: Nicholas O'Shea

Authentication: Authenticated Electronically

Dated: 25 Aug 2016