

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10564820**

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

**SHARPER TRADING 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 **16th January 2017**



\* N10564820D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0WE43

*Company Name in  
full:*

**SHARPER TRADING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**28 EAST VIEW  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM WA4 2QH**

*Sic Codes:*

**47410  
47190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MRS DEBORAH**

*Surname:*                         **HARPER**

*Former Names:*                 **JARMAN**

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

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

*Company Director* 1

Type:	Person		
Full Forename(s):	MR STEVEN JAMES		
Surname:	HARPER		
Former Names:	STEVE HARPER		
Service Address:	TELEVISION HOUSE 298-300 MANCHESTER ROAD WARRINGTON CHESHIRE UNITED KINGDOM WA1 3RF		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1963	Nationality:	BRITISH
Occupation:	RETAILER		

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MRS CHLOE AMANDA		
Surname:	CREBBIN		
Former Names:	STEVE HARPER		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1992	Nationality:	BRITISH
Occupation:	RETAILER		

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MISS LUCY CHARLOTTE**

Surname: HARPER

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **\*\*/12/1994** *Nationality:* **BRITISH**

*Occupation:* **CARER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>200</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>200</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>50</b>

## *Initial Shareholdings*

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*Name:* **STEVEN HARPER**

*Address* **28 EAST VIEW  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0.25**

*Amount paid:* **0.75**

*Name:* **CHLOE CREBBIN**

*Address* **28 EAST VIEW EAST VIEW  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0.25**

*Amount paid:* **0.75**

*Name:* **DEBORAH HARPER**

*Address* **28 EAST VIEW EAST VIEW  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0.25**

*Amount paid:* **0.75**

*Name:* **LUCY HARPER**

*Address* **128 CHERRY TREE DRIVE  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA9 2NW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0.25**

*Amount paid:* **0.75**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR STEVEN JAMES HARPER**

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

*Date of Birth:* **\*\*/04/1963** *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.*

<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.
<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.

## ***Statement of Compliance***

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

*Name:* **STEVEN HARPER**

*Authenticated* **YES**

*Name:* **CHLOE CREBBIN**

*Authenticated* **YES**

*Name:* **DEBORAH HARPER**

*Authenticated* **YES**

*Name:* **LUCY HARPER**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SHARPER TRADING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Steven Harper	Authenticated Electronically
Chloe Crebbin	Authenticated Electronically
Deborah Harper	Authenticated Electronically
Lucy Harper	Authenticated Electronically

Dated: 13/01/2017