

FILE COPY



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

Company Number **10714535**

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

CPL GLOBAL HOLDINGS 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 **7th April 2017**



* N10714535D *



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:***06/04/2017**

X63SL8BT

Company Name in full:

CPL GLOBAL HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 4, CADMAN HOUSE WHARF ROAD
SALE
MANCHESTER
ENGLAND M33 2AF**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DANIEL GLYNN**

Surname: **CALLAGHAN**

Service Address: **SUITE 4, CADMAN HOUSE WHARF ROAD
SALE
MANCHESTER
ENGLAND M33 2AF**

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

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEPHEN MARK**

Surname: **CALLAGHAN**

Service Address: SUITE 4, CADMAN HOUSE WHARF ROAD
SALE
MANCHESTER
UNITED KINGDOM M33 2AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **CALLAGHAN**

Service Address: SUITE 4, CADMAN HOUSE WHARF ROAD
SALE
MANCHESTER
ENGLAND M33 2AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate unpaid:	0

Initial Shareholdings

Name: **DANIEL GLYNN
CALLAGHAN**

Address **SUITE 4, CADMAN HOUSE
WHARF ROAD
SALE
MANCHESTER
ENGLAND
M33 2AF**

Class of Shares: **ORDINARY A**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **STEPHEN MARK
CALLAGHAN**

Address **22 GRANVILLE RD
ALTRINCHAM
UNITED KINGDOM
WA15 7BE**

Class of Shares: **ORDINARY B**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MARIE CALLAGHAN**

Address **22 GRANVILLE RD
ALTRINCHAM
UNITED KINGDOM
WA15 7BE**

Class of Shares: **ORDINARY C**

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 DANIEL GLYNN CALLAGHAN**

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

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**

Service Address: **SUITE 4, CADMAN HOUSE WHARF ROAD
SALE
MANCHESTER
ENGLAND
M33 2AF**

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 shares in the company.

Individual Person with Significant Control details

Names: **MR STEPHEN MARK CALLAGHAN**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Service Address: **SUITE 4, CADMAN HOUSE WHARF ROAD
SALE
MANCHESTER
UNITED KINGDOM
M33 2AF**

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 shares in the company.

Individual Person with Significant Control details

Names: **MRS MARIE CALLAGHAN**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Service Address: **SUITE 4, CADMAN HOUSE WHARF ROAD
SALE
MANCHESTER
ENGLAND
M33 2AF**

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 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 CPL GLOBAL HOLDINGS 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:

Daniel Glynn Callaghan

Authentication: Authenticated Electronically

Subscriber:

Stephen Mark Callaghan

Authentication: Authenticated Electronically

Subscriber:

Marie Callaghan

Authentication: Authenticated Electronically

Dated: 6 Apr 2017