

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10835470**

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

CRALAN 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 June 2017**



* N10835470F *



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:***25/06/2017**

X69D1U1K

Company Name in full:

CRALAN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**29 RYDALE ROAD
SHERWOOD
NOTTINGHAM
ENGLAND NG5 3GS**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/12/1950**

Nationality: **ENGLISH**

Occupation: **CHARTERED
ENGINEER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR CRAIG ANTHONY
Surname:	BESTWICK
Service Address:	33 ILFORD CLOSE ILKESTON DERBYSHIRE UNITED KINGDOM DE7 9HB
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1988**

Nationality: **ENGLISH**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALAN GEORGE WRIGHT**

Address **29 RYDALE ROAD
SHERWOOD
NOTTINGHAM
ENGLAND
NG5 3GS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CRAIG ANTHONY
BESTWICK**

Address **33 ILFORD CLOSE
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 9HB**

Class of Shares: **ORDINARY**

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 ALAN GEORGE WRIGHT**

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

Date of Birth: ****/12/1950** *Nationality:* **ENGLISH**

Service Address: **29 RYDALE ROAD
SHERWOOD
NOTTINGHAM
ENGLAND
NG5 3GS**

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 CRAIG ANTHONY BESTWICK**

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

Date of Birth: ****/10/1988** *Nationality:* **ENGLISH**

Service Address: **33 ILFORD CLOSE
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 9HB**

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 CRALAN 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:

Alan George Wright

Authentication: Authenticated Electronically

Subscriber:

Craig Anthony Bestwick

Authentication: Authenticated Electronically

Dated: 25 Jun 2017