

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11114723**

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

HAVENKAYE WHOLESALE 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 **18th December 2017**



* N111147237 *



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: **15/12/2017**

X6LBF52G

Company Name in full:

HAVENKAYE WHOLESALE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE REAR OF 171 GATEFORD ROAD
WORKSOP
UNITED KINGDOM S80 1UQ**

Sic Codes:

46520

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR STEVEN MICHAEL**

Surname: **HAVENHAND**

Former Names:

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

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

Date of Birth: ****/02/1964** *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>	1
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN HAVENHAND**

Address **GATEFORD MALTINGS
GATEFORD ROAD
WORKSOP
UNITED KINGDOM
S80 1UQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0**

Amount paid: **1**

Name: **JUDITH HAVENHAND**

Address **GATEFORD MALTINGS
GATEFORD MALTINGS
REAR OF 171 GATEFORD
ROAD
WORKSOP
--- SELECT ---
UNITED KINGDOM
S80 1UQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **STEVEN HAVENHAND**

Authenticated **YES**

Name: **JUDITH HAVENHAND**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAVENKAYE WHOLESALE 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
Steven Havenhand	Authenticated Electronically
Judith Havenhand	Authenticated Electronically

Dated: 15/12/2017