FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11128634

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

CANTERVALE 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 2nd January 2018



* N11128634D *







Application to register a company



Received for filing in Electronic Format on the: 31/12/2017

X6MEYPDL

Company Name in

full:

CANTERVALE LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered

MEZZANINE APARTMENT 130 PARK LANE

Office Address: LONDON

UNITED KINGDOM W1K 7AE

Sic Codes: **64999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MS AMANDA LOUISE

Surname: STAVELEY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1973 Nationality: BRITISH

Occupation: 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
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

Electronically filed document for Company Number:

11128634

Initial Shareholdings

Name: AMANDA STAVELEY

Address MEZZANINE APARTMENT Class of Shares: ORDINARY

130 PARK LANE

LONDON Number of shares: 1 UK Currency: GBP

UNITED KINGDOM Nominal value of each 1

W1K 7AE share:

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				
Electronically filed document for Company Number:	11128634			

Individual Person with Significant Control details

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/04/1973 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.

Nature of control	The person holds, direct shares in the company.	tly or indirectly, 75% or more of the
Plackway: - II. & II.		44400004
Electronically filed docun	nent for Company Number:	11128634

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: PENHALLOW COMPANY SERVICES LIMITED

Agent's Address: THE LINHAY, PENHALLOW MANOR ALTARNUN

LAUNCESTON CORNWALL

UNITED KINGDOM

PL15 7S.J

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: PENHALLOW COMPANY SERVICES LIMITED

Agent's Address: THE LINHAY, PENHALLOW MANOR ALTARNUN

LAUNCESTON CORNWALL

UNITED KINGDOM

PL15 7SJ

Electronically filed document for Company Number:

11128634

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CANTERVALE 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	
Amanda Staveley	Authenticated Electronically	

Dated: 31/12/2017