

FILE COPY



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

Company Number **11161077**

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

ACCOMECO 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 **22nd January 2018**



* N11161077B *



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: **19/01/2018**

X6XYJ94B

Company Name in full:

ACCOMECO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 FALL BANK INDUSTRIAL ESTATE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
ENGLAND S75 3LS**

Sic Codes:

32990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING WINDING UP, RIGHTS AND NOT REDEEMABLE.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING WINDING UP, RIGHTS AND NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW JOHN
KITCHEN-DUNN**

Class of Shares: **A ORDINARY**

Address **8 FALL BANK INDUSTRIAL
ESTATE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 3LS**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JANE LAVINIA KITCHEN-
DUNN**

Class of Shares: **B ORDINARY**

Address **8 FALL BANK INDUSTRIAL
ESTATE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 3LS**

Number of shares: **50**
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 MATTHEW JOHN KITCHEN-DUNN**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Service Address: **8 FALL BANK INDUSTRIAL ESTATE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 3LS**

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 holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS JANE LAVINIA KITCHEN-DUNN**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Service Address: **8 FALL BANK INDUSTRIAL ESTATE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 3LS**

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<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 holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **MATTHEW JOHN KITCHEN-DUNN**

Authenticated **YES**

Name: **JANE LAVINIA KITCHEN-DUNN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACCOMECO 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

Mr Matthew John Kitchen-Dunn
Mrs Jane Lavinia Kitchen-Dunn
Date: 19/01/2018

Digitally Signed
Digitally Signed