

**FILE COPY**



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

Company Number **11197088**

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

**CERES EMC (NORTH WEST) 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 **9th February 2018**



\* N11197088M \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/02/2018**

X6ZC7014

*Company Name in full:* **CERES EMC (NORTH WEST) LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **MAWTEC HOUSE 12 NEW STREET  
MAWDESLEY  
ORMSKIRK  
LANCS  
UNITED KINGDOM L40 2QP**

*Sic Codes:* **74901**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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*Name:*            **STEPHEN WISE**

*Address*        **MAWTEC HOUSE 12 NEW  
STREET  
MAWDESLEY  
ORMSKIRK  
LANCS  
UNITED KINGDOM  
L40 2QP**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **100**

*Currency:*                **GBP**

*Nominal value of each  
share:*                    **1**

*Amount unpaid:*           **0**

*Amount paid:*            **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **STEPHEN WISE**

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

*Date of Birth:* **\*\*/12/1972** *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, directly or indirectly, 75% or more of the shares in the company.



## *Statement of Compliance*

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*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:*                      **M J HEAD & ASSOCIATES**

*Agent's Address:*                      **MAWTEC HOUSE 12 NEW STREET  
MAWDESLEY  
ORMSKIRK  
LANCS  
ENGLAND  
L40 2QP**

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## *Authorisation*

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **M J HEAD & ASSOCIATES**

*Agent's Address:*                      **MAWTEC HOUSE 12 NEW STREET  
MAWDESLEY  
ORMSKIRK  
LANCS  
ENGLAND  
L40 2QP**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CERES EMC (NORTH WEST) 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
Stephen Wise	Authenticated Electronically

Dated: 08/02/2018