



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: 18/05/2018

X767N2AI

*Company Name in full:*

**92 CPPR LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O VIRTUAL COMPANY SECRETARY LTD BROOKLANDS HOUSE  
4A GUILDFORD ROAD  
WOKING  
SURREY  
UNITED KINGDOM GU22 7PX**

*Sic Codes:*

**98000**

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

**Private (Ltd by Shares)**

**FILE COPY**



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

Company Number **11372693**

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

**92 CPPR 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 **21st May 2018**

\* N11372693J \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate  
**Name:** ARM SECRETARIES LIMITED  
**Principal / Business Address:** BROOKLANDS HOUSE 4A GUILDFORD ROAD  
WOKING  
UNITED KINGDOM  
UNITED KINGDOM GU22 7PX

### ***European Economic Area (EEA) Company***

**Register Location:** UNITED KINGDOM  
**Registration Number:** 02618928

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **ALEXANDER ELIZABETH**

*Surname:*                **YOUNG**

*Former Names:*         **JENNINGS**

*Service Address:*      **FLAT 1 92 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM SE26 6UP**

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

*Date of Birth:*                                      *Nationality:*      **BRITISH**

*Occupation:*      **SENIOR  
CONFLICTS &  
SCREENING  
ANALYST**

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

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*      **KRYSTIAN**

*Surname:*                **WLAZLO**

*Former Names:*

*Service Address:*      **FLAT 2 92 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM SE26 6UP**

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

*Date of Birth:*    **\*\*/03/1980**

*Nationality:*    **POLISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

*Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*      **LOUISE ANN**

*Surname:*                **BALDWIN**

*Former Names:*

*Service Address:*      **FLAT 4 92 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM SE26 6UP**

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

*Date of Birth:*    **\*\*/03/1984**

*Nationality:*      **BRITISH**

*Occupation:*    **BROADCAST  
LICENSING  
EXECUTIVE**

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

*Company Director*      **4**

*Type:*                      **Person**

*Full Forename(s):*      **DENESE JANE**

*Surname:*                **FRYATT**

*Former Names:*

*Service Address:*      **FLAT 5 92 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM SE26 6UP**

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

*Date of Birth:*    **\*\*/06/1958**

*Nationality:*      **BRITISH**

*Occupation:*    **LANDLORD**

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

*Company Director*      5

*Type:*                      **Person**

*Full Forename(s):*      **SCOTT**

*Surname:*                **MCGRATH**

*Former Names:*

*Service Address:*      **FLAT 7 92 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM SE26 6UP**

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

*Date of Birth:*    **\*\*/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **IT  
CONSULTANT**

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



## *Company Director*      6

*Type:* **Person**

*Full Forename(s):* **PATRICK IORWERTH RANNAGULZION**

*Surname:* **RATTRAY**

*Former Names:*

*Service Address:* **FLAT 9 92 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM SE26 6UP**

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

*Date of Birth:* **\*\*/10/1988**                      *Nationality:* **BRITISH**

*Occupation:* **ENTERPRISE  
RISK MANAGER**

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

*Company Director*      7

*Type:* **Person**

*Full Forename(s):* **MICHAEL ANDREW**

*Surname:* **SMITH**

*Former Names:*

*Service Address:* **FLAT 10 92 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM SE26 6UP**

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

*Date of Birth:* **\*\*/08/1982**      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS  
CONSULTANT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SCOTT MCGRATH**

*Address* **FLAT 7 92 CRYSTAL  
PALACE PARK ROAD  
LONDON  
UNITED KINGDOM  
SE26 6UP**

*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)***

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**Statement of no PSC**

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**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**

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## ***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:* **VIRTUAL COMPANY SECRETARY LTD**

*Agent's Address:* **BROOKLANDS HOUSE 4A GUILDFORD ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7PX**

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## ***Authorisation***

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

*Agent's Name:* **VIRTUAL COMPANY SECRETARY LTD**

*Agent's Address:* **BROOKLANDS HOUSE 4A GUILDFORD ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7PX**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of 92 CPPR 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Scott McGrath	Authenticated Electronically

Dated: 18/05/2018



Companies House

**COMPANY NAME:** 92 CPPR LIMITED

**COMPANY NUMBER:** 11372693

**The directors date of birth on the IN01 was removed from the public register on 07/09/2018 as the information was factually inaccurate or was derived from something factually inaccurate.**