

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11383231**

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

CBD WORLD ONLINE LTD

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 **25th May 2018**



* N113832319 *



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: **24/05/2018**

X76NHWFT

Company Name in full:

CBD WORLD ONLINE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 HOLLINGBOURNE PLACE HOLLINGBOURNE PLACE
LIVERPOOL
UNITED KINGDOM L11 3AH**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR WILLIAM**

Surname: **BROOKS**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type:	Person	
Full Forename(s):	MR DANIEL JOHN CHARLES	
Surname:	DAVIES	
Former Names:		
Service Address:	47 CAVAN ROAD LIVERPOOL UNITED KINGDOM L11 8LL	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/09/1986	Nationality:
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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL DAVIES**

Address **47 CAVAN ROAD
LIVERPOOL
UNITED KINGDOM
L11 8LL**

Class of Shares: **ORDINARY**

Number of shares: **4000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **40**

Name: **WILLIAM BROOKS**

Address **15 HOLLINGBOURNE
PLACE HOLLINGBOURNE
PLACE
LIVERPOOL
UNITED KINGDOM
L11 3AH**

Class of Shares: **ORDINARY**

Number of shares: **6000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **60**

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 DANIEL JOHN CHARLES DAVIES**

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

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

Service Address: **47 CAVAN ROAD
LIVERPOOL
UNITED KINGDOM
L11 8LL**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR WILLIAM BROOKS**

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

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Service Address: **15 HOLLINGBOURNE PLACE HOLLINGBOURNE
PLACE
LIVERPOOL
UNITED KINGDOM
L11 3AH**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **DANIEL DAVIES**
Authenticated **YES**
Name: **WILLIAM BROOKS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CBD WORLD ONLINE LTD

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
Daniel Davies	Authenticated Electronically
William Brooks	Authenticated Electronically

Dated: 24/05/2018