

FILE COPY



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

Company Number **11446681**

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

APREL CONSULTANCY 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 **3rd July 2018**



* N11446681I *



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: **03/07/2018**

X79FECXL

*Company Name in
full:*

APREL CONSULTANCY LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**HAYMANS FARM SHILLINGLEE ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
ENGLAND RH14 0PQ**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR ROBERT LAWRENCE**

Surname: **STUBBS**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR DAVID MICHAEL**

Surname: **FAKTOR**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	100

Initial Shareholdings

Name: **ROBERT LAWRENCE
STUBBS**

Class of Shares: **ORDINARY**

Address **HAYMANS FARM
SHILLINGLEE ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0PQ**

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

Name: **DAVID MICHAEL FAKTOR**

Class of Shares: **ORDINARY**

Address **HAYMANS FARM
SHILLINGLEE ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0PQ**

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

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 ROBERT LAWRENCE STUBBS**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Service Address: **HAYMANS FARM SHILLINGLEE ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0PQ**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR DAVID MICHAEL FAKTOR**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Service Address: **HAYMANS FARM SHILLINGLEE ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0PQ**

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, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **ROBERT LAWRENCE STUBBS**

Authenticated **YES**

Name: **DAVID MICHAEL FAKTOR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APREL CONSULTANCY 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 Robert Lawrence Stubbs
Mr David Michael Faktor
Date: 03/07/2018

Digitally Signed
Digitally Signed