FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11614470

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

AUSTIN MIX 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 10th October 2018



* N11614470B *







Application to register a company



Received for filing in Electronic Format on the: 09/10/2018

X7G7X.195

Company Name in

full:

AUSTIN MIX LIMITED

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,

11614470

GREENSFORGE

WEST MIDLANDS, KINGSWINFORD

ENGLAND DY6 0AH

Sic Codes: **74100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RYAN JOLYON

Surname: AUSTIN

Service Address: PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,

GREENSFORGE

WEST MIDLANDS, KINGSWINFORD

ENGLAND DY6 0AH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1977 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

0

Electronically filed document for Company Number:

11614470

Initial Shareholdings

Name: RYAN JOLYON AUSTIN

Address PARKES & CO Class of Shares: ORDINARY

ACCOUNTANTS LTD

THE COACH HOUSE,

GREENSFORGE

WEST MIDLANDS,

Number of shares:

Currency:

Mominal value of each

1

KINGSWINFORD *share:*

ENGLAND Amount unpaid: 0
DY6 0AH Amount paid: 1

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			

11614470

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR RYAN JOLYON AUSTIN

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/05/1977 Nationality: BRITISH

Service Address: PARKES & CO ACCOUNTANTS LTD THE COACH

HOUSE, GREENSFORGE

WEST MIDLANDS, KINGSWINFORD

11614470

ENGLAND DY6 0AH

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.	
Electronically filed docui	ment for Company Number:	11614470

Statement of Compliance

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 11614470

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AUSTIN MIX 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 each.

Subscriber:

Ryan Jolyon Austin

Authentication: Authenticated Electronically

Dated: 9 Oct 2018