

FILE COPY



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

Company Number 11712147

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

PILLEMER INVESTMENTS 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 **5th December 2018**



* N11712147B *



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: **04/12/2018**

X7K2FZBD

Company Name in full: **PILLEMER INVESTMENTS LIMITED**

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

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

Proposed Registered Office Address: **17 SEDGLEY AVENUE
PRESTWICH
UNITED KINGDOM M25 0LS**

Sic Codes: **68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **PILLEMER**

Former Names:

Service Address: **2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
ENGLAND M25 0TL**

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

Date of Birth: ****/04/1976** ***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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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>	0

Initial Shareholdings

Name: **JARAD PILLEMER**

Address **2ND FLOOR PARKGATES
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 0TL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **SUZANNE PILLEMER**

Address **2ND FLOOR PARKGATES
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 0TL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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 JARAD PILLEMER

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1976 ***Nationality:*** BRITISH

Service Address: 2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
ENGLAND
M25 0TL

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: MRS SUZANNE PILLEMER

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1978 ***Nationality:*** BRITISH

Service Address: 2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
ENGLAND
M25 0TL

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **JARAD PILLEMER**
Authenticated **YES**
Name: **SUZANNE PILLEMER**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PILLEMER INVESTMENTS 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
JARAD PILLEMER	Authenticated Electronically
SUZANNE PILLEMER	Authenticated Electronically

Dated: 04/12/2018