

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11842804**

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

**Y PRIMATE 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 **22nd February 2019**



\* N11842804F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/02/2019**

X7ZS7XLL

*Company Name in full:*

**Y PRIMATE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 4G, GOODS WHARF GOODS ROAD  
BELPER  
DERBYSHIRE  
ENGLAND DE56 1UU**

*Sic Codes:*

**56302**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

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

**Surname:** **MCGRAIL**

**Service Address:** **UNIT 4G, GOODS WHARF GOODS ROAD  
BELPER  
UNITED KINGDOM DE56 1UU**

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

**Date of Birth:** **\*\*/03/1972** **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 JAMES**

*Surname:*                                **THOMSON**

*Service Address:*                      **UNIT 4G, GOODS WHARF GOODS ROAD  
BELPER  
UNITED KINGDOM DE56 1UU**

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

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

*Occupation:*      **DIRECTOR**

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

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JAMES THOMSON**

*Address* **SUITE 4G, GOODS WHARF  
GOODS ROAD  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 1UU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GORILLA HOLDINGS LTD**

*Address* **SUITE 4G, GOODS WHARF  
GOODS ROAD  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 1UU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR JAMES THOMSON

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

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

***Service Address:*** UNIT 4G, GOODS WHARF GOODS ROAD  
BELPER  
UNITED KINGDOM  
DE56 1UU

*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.**

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** GORILLA HOLDINGS LTD

***Service Address:*** SUITE 4G, GOODS WHARF GOODS ROAD  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 1UU

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** UK

***Register Location:*** COMPANIES HOUSE

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 11395178

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***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**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of Y PRIMATE 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 each.

Subscriber:

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James Thomson

Authentication: Authenticated Electronically

Subscriber:

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Gorilla Holdings Ltd

Authorising Person: Martin McGrail

Authentication: Authenticated Electronically

Dated: 21 Feb 2019