

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11885962**

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

**CAPELLA CAPITAL (PARENT COMPANY) 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 **15th March 2019**



\* N11885962R \*



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: 14/03/2019*

*X816XFSI*

*Company Name in full:* **CAPELLA CAPITAL (PARENT COMPANY) LIMITED**

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

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

*Proposed Registered Office Address:* **12 THE STRAND  
DERBY  
UNITED KINGDOM DE1 1BA**

*Sic Codes:* **64209**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                                **Person**

***Full Forename(s):***                **MRS ELIZABETH JANE**

***Surname:***                         **TORRINGTON**

***Former Names:***

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

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

# *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID ROY JAMES**

*Surname:*                                **TORRINGTON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/12/1969**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
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>4</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>4</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE HAS 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>4</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>4</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>4</b> |

## ***Initial Shareholdings***

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*Name:*           **DAVID ROY JAMES  
TORRINGTON**

*Class of Shares:*           **ORDINARY**

*Address*       **12 THE STRAND  
DERBY  
UNITED KINGDOM  
DE1 1BA**

*Number of shares:*       **3**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Name:*           **ELIZABETH JANE  
TORRINGTON**

*Class of Shares:*           **ORDINARY**

*Address*       **12 THE STRAND  
DERBY  
UNITED KINGDOM  
DE1 1BA**

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

## ***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 DAVID ROY JAMES TORRINGTON**

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

***Date of Birth:*** **\*\*/12/1969** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more 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:*      **NELSONS SOLICITORS**

*Agent's Address:*      **PENNINE HOUSE 8 STANFORD STREET  
NOTTINGHAM  
UNITED KINGDOM  
NG1 7BQ**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **NELSONS SOLICITORS**

*Agent's Address:*      **PENNINE HOUSE 8 STANFORD STREET  
NOTTINGHAM  
UNITED KINGDOM  
NG1 7BQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAPELLA CAPITAL (PARENT COMPANY) 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               |
|----------------------------|------------------------------|
| David Roy James Torrington | Authenticated Electronically |
| Elizabeth Jane Torrington  | Authenticated Electronically |

Dated: 14/03/2019