

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11932973**

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

THE WARING CAPITAL 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 **8th April 2019**



* N11932973M *



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: **08/04/2019**

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Company Name in full: **THE WARING CAPITAL LIMITED**

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

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

Proposed Registered Office Address: **KINGSWAY HOUSE HATTON GARDEN
LIVERPOOL
MERSEYSIDE
ENGLAND L3 2AJ**

Sic Codes: **70221**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **KENWRIGHT**

Service Address: **KINGSWAY HOUSE HATTON GARDEN
LIVERPOOL
MERSEYSIDE
ENGLAND L3 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** **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

<i>Name:</i>	SIGNATURE CAPITAL INVESTMENTS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	KINGSWAY HOUSE HATTON GARDEN LIVERPOOL MERSEYSIDE ENGLAND L3 2AJ	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: SIGNATURE CAPITAL INVESTMENTS LIMITED

Service Address: KINGSWAY HOUSE HATTON GARDEN
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 2AJ

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 11064461

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **SIGNATURE CAPITAL INVESTMENTS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE WARING CAPITAL 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

Signature Capital Investments Limited

Date: 08/04/2019

Digitally Signed