

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12042296**

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

SUPPLY CHAIN SHIELD 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 June 2019**



* N12042296D *



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: **09/06/2019**

X8782QJZ

Company Name in full:

SUPPLY CHAIN SHIELD LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**EASTHAM HALL EASTHAM VILLAGE ROAD
EASTHAM
WIRRAL
UNITED KINGDOM CH62 0AF**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR IAN ANDREW**

Surname: **SINCLAIR-FORD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1961** ***Nationality:*** **BRITISH**

Occupation: **SOLICITOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR RORY MALACHY**

Surname: **BREEN**

Former Names:

Service Address: **9 CHAPELHILL ROAD
MORETON
WIRRAL
UNITED KINGDOM CH46 9QG**

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

Date of Birth: ****/02/1972** ***Nationality:*** **BRITISH**

Occupation: **IT
CONSULTANCY**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR RAYMOND JOHN**

Surname: **BREEN**

Former Names:

Service Address: **86 HEATHER CLOSE
BIRCHWOOD
WARRINGTON
ENGLAND WA3 7NY**

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

Date of Birth: ****/02/1972** ***Nationality:*** **BRITISH**

Occupation: **IT
CONSULTANT**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR DAVID JOHN**

Surname: **MARSH**

Former Names:

Service Address: **23 WATERLOO ROAD
SOUTHPORT
ENGLAND PR8 2NB**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL
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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IAN SINCLAIR-FORD**

Address **EASTHAM HALL EASTHAM
VILLAGE ROAD
EASTHAM
WIRRAL
UNITED KINGDOM
CH62 0AF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RORY BREEN**

Address **9 CHAPELHILL ROAD
MORETON
WIRRAL
UNITED KINGDOM
CH46 9QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAYMOND BREEN**

Address **86 HEATHER CLOSE
BIRCHWOOD
WARRINGTON
ENGLAND
WA3 7NY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID MARSH**

Address **23 WATERLOO ROAD
SOUTHPORT
ENGLAND
PR8 2NB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	IAN SINCLAIR-FORD
<i>Authenticated</i>	YES
<i>Name:</i>	RORY BREEN
<i>Authenticated</i>	YES
<i>Name:</i>	RAYMOND BREEN
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID MARSH
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUPPLY CHAIN SHIELD 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
Ian Sinclair-Ford	Authenticated Electronically
Rory Breen	Authenticated Electronically
Raymond Breen	Authenticated Electronically
David Marsh	Authenticated Electronically

Dated: 09/06/2019