

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12087498**

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

THE GUILDED SPLINTER 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 July 2019**



* N12087498Q *



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: **04/07/2019**

X88ZTNFN

Company Name in full: **THE GUILDED SPLINTER LIMITED**

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

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

Proposed Registered Office Address: **MARINE MAISON BATH ROAD
COWES
ENGLAND PO31 7QN**

Sic Codes: **56101**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR STEVEN JAMES**

Surname: **SNOW**

Former Names:

Service Address: **62 HIGH STREET
COWES
ENGLAND PO31 7RL**

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

Date of Birth: ****/06/1969** ***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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN SNOW**

Address **62 HIGH STREET
COWES
ENGLAND
PO31 7RL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ISAAC SNOW**

Address **3 ASHTON TERRACE
COWES
ENGLAND
PO31 7SN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK LITTLE**

Address **MARINE MAISON BATH
ROAD
COWES
ENGLAND
PO31 7QN**

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 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: **MARK LITTLE**

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

Date of Birth: ****/06/1970** ***Nationality:*** **ENGLISH**

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>	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: **MR STEVEN JAMES SNOW**

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

Date of Birth: ****/06/1969** ***Nationality:*** **BRITISH**

Service Address: **62 HIGH STREET
COWES
ENGLAND
PO31 7RL**

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: **MR ISAAC SNOW**

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

Date of Birth: ****/04/1998** ***Nationality:*** **ENGLISH**

Service Address: **3 ASHTON TERRACE
COWES
ENGLAND
PO31 7SN**

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<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: **STEVEN SNOW**

Authenticated **YES**

Name: **ISAAC SNOW**

Authenticated **YES**

Name: **MARK LITTLE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE GUILDED SPLINTER 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
Steven Snow	Authenticated Electronically
Isaac Snow	Authenticated Electronically
Mark Little	Authenticated Electronically

Dated: 04/07/2019