

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12109578

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

**CREATIVE PLASTIC DESIGN 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 18th July 2019



\* N12109578K \*



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: **17/07/2019**

**X89VH900**

*Company Name in full:* **CREATIVE PLASTIC DESIGN LIMITED**

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

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

*Proposed Registered Office Address:* **304 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM SS7 5HB**

*Sic Codes:* **25990  
43999**

*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. MATTHEW JOHN**

**Surname:** **RUSSELL**

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

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

**Date of Birth:** **\*\*/12/1974** **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 NEIL JAMES**

**Surname:** **MAHONEY**

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

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

**Date of Birth:** **\*\*/10/1969** **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 SHARES A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY SHARES B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>0</b>

## ***Initial Shareholdings***

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*Name:* **MATTHEW RUSSELL**

*Address* **304 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 5HB**

*Class of Shares:* **ORDINARY SHARES A**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NEIL MAHONEY**

*Address* **304 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 5HB**

*Class of Shares:* **ORDINARY SHARES B**

*Number of shares:* **2**

*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 no PSC**

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**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**

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## ***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:*      **SIMON MAYES**

*Agent's Address:*      **304 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 5HB**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **SIMON MAYES**

*Agent's Address:*      **304 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 5HB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Creative Plastic Design 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 to take at least one share.

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*Name of each subscriber*

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Matthew Russell

Neil Mahoney

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Dated 17/07/2019