

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12149306**

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

**CREW CONSULTANCY GROUP 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 **9th August 2019**



\* N12149306D \*



Companies House



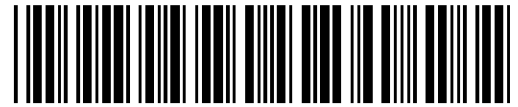
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **09/08/2019**

**X8BHNFZW**

*Company Name in full:* **CREW CONSULTANCY GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **4 EMMANUEL COURT REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND B73 6AZ**

*Sic Codes:* **70229**

*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 NICHOLAS JAMES**

**Surname:** **WESTWOOD**

**Service Address:** **4 EMMANUEL COURT REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND B73 6AZ**

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

**Date of Birth:** **\*\*/07/1978** **Nationality:** **BRITISH**

**Occupation:** **MANAGING  
DIRECTOR**

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MS CATHERINE LILY

**Surname:** GALSTON

**Service Address:** **4 EMMANUEL COURT REDDICROFT**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**ENGLAND B73 6AZ**

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

*Date of Birth:* **\*\*/10/1990** *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 CLASS A</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value:</i>	<b>55</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS (DECLARED ON THIS CLASS OF SHARE). EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY CLASS B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value:</i>	<b>45</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS (DECLARED ON THIS CLASS OF SHARE). EACH SHARE IS ENTITLED 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **NICHOLAS JAMES  
WESTWOOD**

*Class of Shares:*           **ORDINARY CLASS A**

*Address*       **4 EMMANUEL COURT  
REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6AZ**

*Number of shares:*       **55**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **CATHERINE LILY  
GALSTON**

*Class of Shares:*           **ORDINARY CLASS B**

*Address*       **4 EMMANUEL COURT  
REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6AZ**

*Number of shares:*       **45**  
*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 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 NICHOLAS JAMES WESTWOOD

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

***Date of Birth:*** \*\*/07/1978                      ***Nationality:*** BRITISH

***Service Address:*** 4 EMMANUEL COURT REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6AZ

*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, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MS CATHERINE LILY GALSTON

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

***Date of Birth:*** \*\*/10/1990                      ***Nationality:*** BRITISH

***Service Address:*** 4 EMMANUEL COURT REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6AZ

*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, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % 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:*      **INFORM ACCOUNTING**

*Agent's Address:*      **4 EMMANUEL COURT  
REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6AZ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **INFORM ACCOUNTING**

*Agent's Address:*      **4 EMMANUEL COURT  
REDDICROFT  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6AZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CREW CONSULTANCY GROUP 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

Mr Nicholas James Westwood  
Ms Catherine Lily Galston  
Date: 09/08/2019

Digitally Signed  
Digitally Signed