

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12156026**

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

APPLE TREE TRADING LTD

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 **14th August 2019**



* N12156026A *



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: 13/08/2019

X8BS4AKO

Company Name in full: **APPLE TREE TRADING LTD**

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

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

Proposed Registered Office Address: **9 APPLE TREE WAY
ROCHDALE
ENGLAND OL16 4SW**

Sic Codes: **52103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR KARL THOMAS**

Surname: **BROOKS**

Former Names:

Service Address: **4 SCAR END CLOSE
BACUP
ENGLAND OL13 8GD**

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

Date of Birth: ****/09/1969** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **BOOTH**

Former Names:

Service Address: **68 WALL HILL ROAD
DOBCROSS
OLDHAM
ENGLAND OL3 5BH**

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

Date of Birth: ****/01/1965** ***Nationality:*** **ENGLISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **FERENTIUK**

Former Names:

Service Address: **193 BURNLEY ROAD
BACUP
ENGLAND OL13 8RW**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MRS ALISON**

Surname: **FOY-THACKWELL**

Former Names:

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

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

Date of Birth: ****/11/1967** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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>	0

Initial Shareholdings

Name: **KARL BROOKS**

Address **4 SCAR END CLOSE
BACUP
ENGLAND
OL13 8GD**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **PAUL BOOTH**

Address **68 WALL HILL ROAD
DOBCROSS
OLDHAM
ENGLAND
OL3 5BH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **ROMAN FERENTIUK**

Address **193 BURNLEY ROAD
BACUP
ENGLAND
OL13 8RW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **ALISON FOY-THACKWELL**

Address **9 APPLE TREE WAY
ROCHDALE
ENGLAND
OL16 4SW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

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>	KARL BROOKS
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL BOOTH
<i>Authenticated</i>	YES
<i>Name:</i>	ROMAN FERENTIUK
<i>Authenticated</i>	YES
<i>Name:</i>	ALISON FOY-THACKWELL
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPLE TREE TRADING LTD

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
Karl Brooks	Authenticated Electronically
Paul Booth	Authenticated Electronically
Roman Ferentiuk	Authenticated Electronically
Alison Foy-Thackwell	Authenticated Electronically

Dated: 13/08/2019