

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12223344**

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

**KEBRICO (HOLDINGS) 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 **24th September 2019**



\* N122233448 \*



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: **23/09/2019**

X8EMW3J5

*Company Name in full:*

**KEBRICO (HOLDINGS) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**WALKER HOUSE SKIPPERS LANE INDUSTRIAL ESTATE  
MIDDLESBROUGH  
UNITED KINGDOM TS6 6HA**

*Sic Codes:*

**64209**

*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 MICHAEL**

**Surname:** **KNOTT**

**Service Address:** **WALKER HOUSE SKIPPERS LANE INDUSTRIAL ESTATE  
MIDDLESBROUGH  
UNITED KINGDOM TS6 6HA**

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

**Date of Birth:** **\*\*/10/1988** **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 KENNETH

**Surname:** **KNOTT**

**Service Address: WALKER HOUSE SKIPPERS LANE INDUSTRIAL ESTATE  
MIDDLESBROUGH  
UNITED KINGDOM TS6 6HA**

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

*Date of Birth:* **\*\*/12/1950** *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</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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:*           **MICHAEL KNOTT**

*Address*       **WALKER HOUSE SKIPPERS  
LANE INDUSTRIAL ESTATE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS6 6HA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **75**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **KENNETH KNOTT**

*Address*       **WALKER HOUSE SKIPPERS  
LANE INDUSTRIAL ESTATE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS6 6HA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*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 MICHAEL KNOTT

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

***Date of Birth:*** \*\*/10/1988 ***Nationality:*** BRITISH

***Service Address:*** WALKER HOUSE SKIPPERS LANE INDUSTRIAL  
ESTATE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS6 6HA

***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.***



***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

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

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***Names:*** **MR KENNETH KNOTT**

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

***Date of Birth:*** **\*\*/12/1950** ***Nationality:*** **BRITISH**

***Service Address:*** **WALKER HOUSE SKIPPERS LANE INDUSTRIAL  
ESTATE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS6 6HA**

***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.***

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **MICHAEL KNOTT**

*Authenticated* **YES**

*Name:* **KENNETH KNOTT**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **KEBRICO (HOLDINGS) LIMITED**

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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(s) of Subscriber(s)**

**Date:** 23 September 2019

Michael Knott - Authorised Electronically  
Kenneth Knott - Authorised Electronically