

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12321248

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

CARNABY CONSULTING 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 19th November 2019



* N12321248A *



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: **18/11/2019**

X8IH3NI0

Company Name in full:

CARNABY CONSULTING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BRIDLINGTON BUSINESS CENTRE ENTERPRISE WAY
BESSINGBY INDUSTRIAL ESTATE
BRIDLINGTON
NORTH HUMBERSIDE
ENGLAND YO16 4SF**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **JOHNSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1971** ***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>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL JOHNSON**

Address **BRIDLINGTON BUSINESS
CENTRE ENTERPRISE WAY
BESSINGBY INDUSTRIAL
ESTATE
BRIDLINGTON
NORTH HUMBERSIDE
ENGLAND
YO16 4SF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNAMARIA JOHNSON**

Address **BRIDLINGTON BUSINESS
CENTRE ENTERPRISE WAY
BESSINGBY INDUSTRIAL
ESTATE
BRIDLINGTON
NORTH HUMBERSIDE
ENGLAND
YO16 4SF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

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: **MR PAUL JOHNSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** ***Nationality:*** **BRITISH**

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.

Nature of control

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: **MRS ANNAMARIA THERESA JOHNSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** ***Nationality:*** **BRITISH**

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.

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

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: **KENNETH EASBY LIMITED**

Agent's Address: **HANOVER HOUSE 13 VICTORIA ROAD
DARLINGTON
ENGLAND
DL1 5SF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KENNETH EASBY LIMITED**

Agent's Address: **HANOVER HOUSE 13 VICTORIA ROAD
DARLINGTON
ENGLAND
DL1 5SF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARNABY CONSULTING 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
Paul Johnson	Authenticated Electronically
Annamaria Johnson	Authenticated Electronically

Dated: 18/11/2019