

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12546118**

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

POS VALENTINES PUZZLE CYF

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on **3rd April 2020**



* N12546118F *



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: **03/04/2020**

X926Y0NS

Company Name in full:

POS VALENTINES PUZZLE CYF.

Company Type:

Private company limited by guarantee

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**FLAT 1 14 SYCAMORE STREET
NEWCASTLE EMLYN, CARMARTHENSHIRE
WALES SA38 9AP**

Sic Codes:

**88990
84120**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **ALVINA**

Surname: **JONES**

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

***Country/State Usually
Resident:*** **WALES**

Date of Birth: **26/12/1974** ***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): **CHARLOTTE**

Surname: **MOORE**

Service Address: **FLAT 1, 14 SYCAMORE STREET
CARMARTHENSHIRE
WALES SA38 9AP**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: **19/03/1997** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

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: **ALVINA JONES**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1974** ***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, 75% or more of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **ANISHA JONES**

Address **CRUD YR AWEL EBENEZER STREET
NEWCASTLE EMLYN
WALES
SA38 9BN**

Amount Guaranteed **1**

Name: **PETER SHARPLING**

Address **PANDY HOUSE STATION ROAD
NEWCASTLE EMLYN
WALES
SA38 9BX**

Amount Guaranteed **1**

Name: **LOUISE SHARPLING**

Address **FLAT 1, 14 SYCAMORE STREET
CARMARTHENSHIRE
WALES
SA38 9AP**

Amount Guaranteed **1**

Name: **HOLLIE DAVIES**

Address **FLAT, THE THREE COMPASSES, SYCAMORE STREET
CARMARTHENSHIRE
WALES
SA38 9AP**

Amount Guaranteed **1**

Name: **CLAIRE MEADOWS**

Address **THE COTTAGE, PLAS Y BERLLAN ISAF, CARREG WEN
PEMBROKESHIRE
WALES
SA43 2PJ**

Amount Guaranteed **1**

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: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 210 134-146 CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 210 134-146 CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AR**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of pos valentines puzzle 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Anisha Jones	authorised electronically
Peter Sharpling	authorised electronically
Louise Sharpling	authorised electronically
Hollie Davies	authorised electronically
Claire Meadows	authorised electronically

Dated

27/03/2020