

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12669936**

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

AHANAN 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 **13th June 2020**



* N12669936T *



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: **12/06/2020**

X971N5I9

Company Name in full:

AHANAN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**25 LEMON STREET
TRURO
CORNWALL
ENGLAND TR1 2LS**

Sic Codes:

**20530
47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS KAYLEE**

Surname: **HIBBERT**

Former Names:

Service Address: **25 SIR JOHN PASCOE WAY
DUSTON
NORTHAMPTON
ENGLAND NN5 6PN**

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

Date of Birth: ****/04/1988** ***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): **MRS MAXINE DIANE**
Surname: **HAMBERG**

Former Names:

Service Address: **4 THE GREEN
ST. AUSTELL
CORNWALL
ENGLAND PL25 4TB**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

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 PHILIP ANDREW**

Surname: **TART**

Former Names:

Service Address: **4 THE GREEN
ST. AUSTELL
CORNWALL
ENGLAND PL25 4TB**

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

Date of Birth: ****/10/1967** *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):	MR MICHEAL RICHARD

Surname: **HAMBERG**

Former Names:

Service Address: **4 THE GREEN**
ST. AUSTELL
CORNWALL
ENGLAND PL25 4TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1989** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KAYLEE HIBBERT**

Address **25 SIR JOHN PASCOE WAY
DUSTON
NORTHAMPTON
ENGLAND
NN5 6PN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAXINE HAMBERG**

Address **4 THE GREEN
ST. AUSTELL
CORNWALL
ENGLAND
PL25 4TB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILIP TART**

Address **4 THE GREEN
ST. AUSTELL
CORNWALL
ENGLAND
PL25 4TB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHEAL HAMBERG**

Address **4 THE GREEN
ST. AUSTELL
CORNWALL
ENGLAND
PL25 4TB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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>	KAYLEE HIBBERT
<i>Authenticated</i>	YES
<i>Name:</i>	MAXINE HAMBERG
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIP TART
<i>Authenticated</i>	YES
<i>Name:</i>	MICHEAL HAMBERG
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AHANAN 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
KAYLEE HIBBERT	Authenticated Electronically
MAXINE HAMBERG	Authenticated Electronically
PHILIP TART	Authenticated Electronically
MICHEAL HAMBERG	Authenticated Electronically

Dated: 12/06/2020