

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12765508**

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

MALLEYA 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 **24th July 2020**



* N12765508L *



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: **23/07/2020**

X99WYF9L

Company Name in full:

MALLEYA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 8 KINGLEY PARK STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM WD4 8GW**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: **MANAGER**

Company Director **2**

Type: Person

Full Forename(s): MRS LOUISE

Surname: **HOPKINS**

***Service Address:* UNIT 8 KINGLEY PARK STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM WD4 8GW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TIMOTHY HOPKINS**

Address **UNIT 8 KINGLEY PARK
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8GW**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LOUISE HOPKINS**

Address **UNIT 8 KINGLEY PARK
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8GW**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

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: **TIMOTHY HOPKINS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1968** ***Nationality:*** **BRITISH**

Service Address: **UNIT 8 KINGLEY PARK STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8GW**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: LOUISE HOPKINS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1972 ***Nationality:*** BRITISH

Service Address: UNIT 8 KINGLEY PARK STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8GW

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Malleya 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

Timothy Hopkins

Louise Hopkins

Date: 23/07/2020