#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12774050

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

#### SPL CONVENIENCE STORE 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 28th July 2020



\* N12774050D \*







#### Application to register a company



Received for filing in Electronic Format on the: 27/07/2020

*X9A4YEHH* 

Company Name in

full:

SPL CONVENIENCE STORE LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

NASEBY VILLAGE STORE CHURCH STREET

NORTHAMPTON ENGLAND NN6 6DA

*Sic Codes:* **47110** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR LOWRANCE

Surname: SUTHAN

Service Address: NASEBY VILLAGE STORE CHURCH STREET

**NORTHAMPTON** 

**UNITED KINGDOM NN6 6DA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1984 Nationality: SRI LANKAN

Occupation: MANAGER

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

#### Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 1000 Currency: **GBP** Aggregate nominal value: 1000

Prescribed particulars

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

**Statement of Capital (Totals)** 

**GBP** Currency: Total number of shares:

1000

Total aggregate nominal value:

1000

Total aggregate unpaid:

12774050

0

#### Initial Shareholdings

Name: LOWRANCE SUTHAN

Address NASEBY VILLAGE STORE Class of Shares: ORDINARY

CHURCH STREET

NORTHAMPTON
UNITED KINGDOM

Currency:

GBP

NN6 6DA Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

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			

12774050

**Electronically filed document for Company Number:** 

## Individual Person with Significant Control details

Names: MR LOWRANCE SUTHAN

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1984 Nationality: SRI LANKAN

Service Address: NASEBY VILLAGE STORE CHURCH STREET

NORTHAMPTON UNITED KINGDOM

NN6 6DA

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.	
Electronically filed docum	ment for Company Number:	12774050

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 1

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## Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SPL CONVENIENCE STORE 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 each.

Subscriber:

LOWRANCE SUTHAN

Authentication: Authenticated Electronically

Dated: 27 Jul 2020