

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12808460**

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

REALKLEEN 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 **12th August 2020**



* N12808460G *



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: **11/08/2020**

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Company Name in full: **REALKLEEN LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **THE CRIB GATE LANE
DORRIDGE
SOLIHULL
UNITED KINGDOM B93 8NJ**

Sic Codes: **20590**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **GURNEY**

Service Address: **THE CRIB GATE LANE
DORRIDGE
SOLIHULL
UNITED KINGDOM B93 8NJ**

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

Date of Birth: ****/06/1973** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS VICTORIA**

Surname: **GURNEY**

Service Address: **THE CRIB GATE LANE
DORRIDGE
SOLIHULL
UNITED KINGDOM B93 8NJ**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTIAN GURNEY**

Address **THE CRIB GATE LANE
DORRIDGE
SOLIHULL
UNITED KINGDOM
B93 8NJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA GURNEY**

Address **THE CRIB GATE LANE
DORRIDGE
SOLIHULL
UNITED KINGDOM
B93 8NJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: MR CHRISTIAN GURNEY

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1973 ***Nationality:*** BRITISH

Service Address: THE CRIB GATE LANE
DORRIDGE
SOLIHULL
UNITED KINGDOM
B93 8NJ

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 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS VICTORIA GURNEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** ***Nationality:*** **BRITISH**

Service Address: **THE CRIB GATE LANE
DORRIDGE
SOLIHULL
UNITED KINGDOM
B93 8NJ**

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 50% but less than 75% 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.

Name: **CHRISTIAN GURNEY**

Authenticated **YES**

Name: **VICTORIA GURNEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

REALKLEEN 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(s) of Subscriber(s)

Date: 11 August 2020

Christian Gurney - Authorised Electronically

Victoria Gurney - Authorised Electronically