

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12819615

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

**GARMON 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 **18th August 2020**



\* N12819615K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/08/2020**

**X9BLMF9G**

*Company Name in full:*

**GARMON LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE OFFICE C/O RIDGWAY AND COMPANY  
NERCWYS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM CH7 4EG**

*Sic Codes:*

**41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR GRAHAM ANDREW**

***Surname:***                **HUGHES**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/08/1968**                      ***Nationality:***    **WELSH**

***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 BRONWEN CLARE
Surname:	HUGHES
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/03/1970** *Nationality:* **WELSH**

**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 TOMOS RHYS
Surname:	HUGHES
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/01/1999** *Nationality:* **WELSH**

**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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>C</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## ***Initial Shareholdings***

---

*Name:* **GRAHAM HUGHES**

*Address* **THE OFFICE C/O RIDGWAY  
AND COMPANY  
NERCWYS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

*Name:* **BRONWEN HUGHES**

*Address* **THE OFFICE C/O RIDGWAY  
AND COMPANY  
NERCWYS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

*Name:* **TOMOS HUGHES**

*Address* **THE OFFICE C/O RIDGWAY  
AND COMPANY  
NERCWYS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

## ***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 GRAHAM ANDREW HUGHES**

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

***Date of Birth:*** **\*\*/08/1968** ***Nationality:*** **WELSH**

***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.***



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

## ***Individual Person with Significant Control details***

---

***Names:*** **MR TOMOS RHYS HUGHES**

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

***Date of Birth:*** **\*\*/01/1999** ***Nationality:*** **WELSH**

***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, more than 25% but not more than 50 % of the shares in the company.**

## ***Individual Person with Significant Control details***

---

***Names:*** **MRS BRONWEN CLARE HUGHES**

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

***Date of Birth:*** **\*\*/03/1970** ***Nationality:*** **WELSH**

***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.***

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

## ***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:*                      **CRCR LIMITED**

*Agent's Address:*                      **THE OFFICE C/O RIDGWAY AND COMPANY  
NERCWYS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 4EG**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **CRCR LIMITED**

*Agent's Address:*                      **THE OFFICE C/O RIDGWAY AND COMPANY  
NERCWYS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 4EG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GARMON 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 of each subscriber	Authentication
GRAHAM HUGHES	Authenticated Electronically
BRONWEN HUGHES	Authenticated Electronically
TOMOS HUGHES	Authenticated Electronically

Dated: 17/08/2020