

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13002807

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

3PL FULFILMENT 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 **6th November 2020**



* N130028078 *



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: 06/11/2020

X9H7WS5V

Company Name in full:

3PL FULFILMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**123 WELLINGTON ROAD SOUTH
STOCKPORT
ENGLAND SK1 3TH**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR JAMES ADRIAN		
Surname:	FROGGATT		
Service Address:	123 WELLINGTON ROAD SOUTH STOCKPORT UNITED KINGDOM SK1 3TH		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1973	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **3**

Type:	Person		
Full Forename(s):	MR GUY		
Surname:	FROGGATT		
Service Address:	123 WELLINGTON ROAD SOUTH STOCKPORT UNITED KINGDOM SK1 3TH		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1972	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: **J. FROGGATT LIMITED**

Address **123 WELLINGTON ROAD
SOUTH
STOCKPORT
UNITED KINGDOM
SK1 3TH**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: J. FROGGATT LIMITED

Service Address: 123 WELLINGTON ROAD SOUTH
STOCKPORT
UNITED KINGDOM
SK1 3TH

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 00718947

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 3PL FULFILMENT 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:

J. Froggatt Limited

Authentication: Authenticated Electronically

Dated: 6 Nov 2020