

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13228349

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

SPEEDY GREEN DELIVERY SERVICE 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 **26th February 2021**



N13228349J



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: **24/02/2021**

X9YZBXUH

Company Name in full:

SPEEDY GREEN DELIVERY SERVICE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**NEW CHESHIRE BUSINESS PARK WINCHAM LANE
WINCHAM
NORTHWICH
UNITED KINGDOM CW9 6GG**

Sic Codes:

49410

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR AIDAN PATRICK**

Surname: **MCGEARY**

Former Names:

Service Address: **17 WOODVALE ROAD
KNUTSFORD
ENGLAND WA16 8QF**

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

Date of Birth: ****/04/1980** *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):	MR RAJVINDER SINGH
Surname:	GREWAL
Former Names:	
Service Address:	69 ASHBERRY DRIVE APPLETON THORN WARRINGTON ENGLAND WA4 4QS
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/02/1980** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AIDAN MCGEARY**

Address **17 WOODVALE ROAD
KNUTSFORD
ENGLAND
WA16 8QF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAJVINDER GREWAL**

Address **69 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
ENGLAND
WA4 4QS**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 AIDAN PATRICK MCGEARY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

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>	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 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 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: **MR RAJVINDER SINGH GREWAL**

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Service Address: **69 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
ENGLAND
WA4 4QS**

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 voting rights in the company.
<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 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.

Name: **AIDAN MCGEARY**
Authenticated **YES**
Name: **RAJVINDER GREWAL**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SPEEDY GREEN DELIVERY SERVICE 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	Authentication
AIDAN MCGEARY	Authenticated Electronically
RAJVINDER GREWAL	Authenticated Electronically

Dated: 24/02/2021