

FILE COPY



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

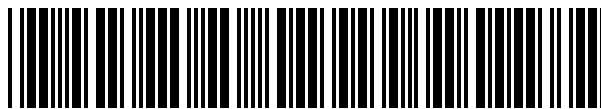
Company Number **13348874**

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

CC OLIVER DAVIS GROUP 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 **21st April 2021**



N13348874P



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: **20/04/2021**

XA2SKQQ2

Company Name in full:

CC OLIVER DAVIS GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O WILKIN CHAPMAN LLP
CARTERGATE HOUSE, 26 CHANTRY LANE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM DN31 2LJ**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	SIMON DAVID
Surname:	GORDON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1967** *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):	RORY JAMES
Surname:	BRACE
Former Names:	
Service Address:	YEW TREE BARN MULBERRY HILL CHILHAM CANTERBURY ENGLAND CT4 8AH
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **OLIVER GORDON**

Surname: **DAVIS**

Former Names:

Service Address: **YEW TREE BARN MULBERRY HILL
CHILHAM
CANTERBURY
ENGLAND CT4 8AH**

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

Date of Birth: ****/04/1987** *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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

<i>Name:</i>	CORVETTE CAPITAL LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	29 BOWLAND DRIVE EMERSON VALLEY MILTON KEYNES ENGLAND MK4 2DN	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MULBERRY TREE HOLDINGS LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	YEW TREE BARN MULBERRY HILL CHILHAM CANTERBURY ENGLAND CT4 8AH	<i>Number of shares:</i>	70
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MULBERRY TREE HOLDINGS LTD**

Service Address: **YEW TREE BARN MULBERRY HILL
CHILHAM
CANTERBURY
ENGLAND
CT4 8AH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **09750840**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **CORVETTE CAPITAL LIMITED**

Service Address: **29 BOWLAND DRIVE
EMERSON VALLEY
MILTON KEYNES
ENGLAND
MK4 2DN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12001351**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

<i>Name:</i>	CORVETTE CAPITAL LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	MULBERRY TREE HOLDINGS LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CC OLIVER DAVIS GROUP 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
CORVETTE CAPITAL LIMITED	Authenticated Electronically
MULBERRY TREE HOLDINGS LTD	Authenticated Electronically

Dated: 20/04/2021