

FILE COPY



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

Company Number **13436963**

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

GPCG 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 **3rd June 2021**



N13436963M



Companies House



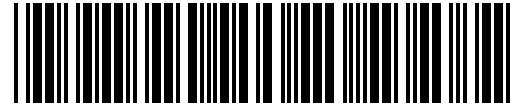
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/06/2021**

XA5SU3PF

Company Name in full:

GPCG LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**18 BROUGHTON ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND CM3 5YX**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **ASHBY**

Service Address: **18 BROUGHTON ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND CM3 5YX**

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

Date of Birth: ****/10/1965** *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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **GLEN ASHBY**

Address **18 BROUGHTON ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5YX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAULA ASHBY**

Address **18 BROUGHTON ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5YX**

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 GLEN ASHBY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Service Address: **18 BROUGHTON ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5YX**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MRS PAULA ASHBY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Service Address: **18 BROUGHTON ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5YX**

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<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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **POCKNELLS LLP**

Agent's Address: **46 HULLBRIDGE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 5NG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **POCKNELLS LLP**

Agent's Address: **46 HULLBRIDGE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 5NG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GPCG 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
GLEN ASHBY	Authenticated Electronically
PAULA ASHBY	Authenticated Electronically

Dated: 02/06/2021