

FILE COPY



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

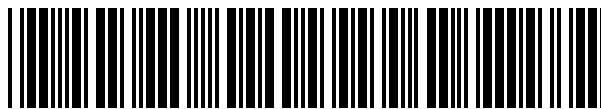
Company Number **13468807**

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

CASABLANCA CGT 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 June 2021**



N13468807O



Companies House



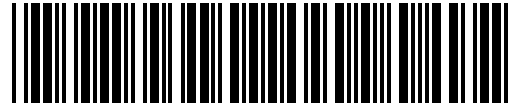
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/06/2021**

XA74S5KQ

Company Name in full: **CASABLANCA CGT LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **14-18 FOREST ROAD
LOUGHTON
ENGLAND IG10 1DX**

Sic Codes: **93110**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MS CLAIRE ADELE
Surname:	BACON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

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

Company Director 3

Type:	Person
Full Forename(s):	MS CARLI ASHE
Surname:	ALMOND
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR DANIEL**

Surname: **BACON**

Former Names:

Service Address: **31 BARFIELDS
LOUGHTON
ENGLAND IG10 3JQ**

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

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

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

Name: **DOUGLAS BACON**

Address **14-18 FOREST ROAD
LOUGHTON
ENGLAND
IG10 1DX**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE BACON**

Address **14-18 FOREST ROAD
LOUGHTON
ENGLAND
IG10 1DX**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CARLI ALMOND**

Address **14-18 FOREST ROAD
LOUGHTON
ENGLAND
IG10 1DX**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL BACON**

Address **31 BARFIELDS
LOUGHTON
ENGLAND
IG10 3JQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 DOUGLAS BACON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *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.

Nature of control

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: **MS CLAIRE ADELE BACON**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Service Address: **37 CHERSTON ROAD
LOUGHTON
ENGLAND
IG10 3PL**

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 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: **MS CARLI ASHE ALMOND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988** *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.

Nature of control

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 DANIEL BACON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1990** *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.

Nature of control

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.

<i>Name:</i>	DOUGLAS BACON
<i>Authenticated</i>	YES
<i>Name:</i>	CLAIRE BACON
<i>Authenticated</i>	YES
<i>Name:</i>	CARLI ALMOND
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL BACON
<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 CASABLANCA CGT 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
DOUGLAS BACON	Authenticated Electronically
CLAIRE BACON	Authenticated Electronically
CARLI ALMOND	Authenticated Electronically
DANIEL BACON	Authenticated Electronically

Dated: 21/06/2021