

FILE COPY



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

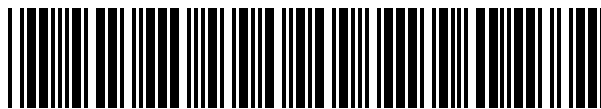
Company Number **13829780**

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

GPALETHORPE HOLDINGS 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 **5th January 2022**



N13829780P



Companies House



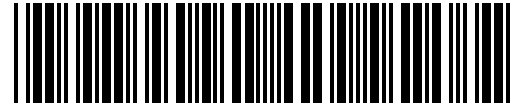
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/01/2022**

XAV0QYLE

Company Name in full:

GPALETHORPE HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O FRUITION ACCOUNTANCY UNIT 4 THREE SPIRES HOUSE
STATION ROAD
LICHFIELD
ENGLAND WS13 6HX**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GREGORY JAMES**

Surname: **PALETHORPE**

Service Address: **C/O FRUITION ACCOUNTANCY UNIT 4 THREE SPIRES HOUSE
STATION ROAD
LICHFIELD
UNITED KINGDOM WS13 6HX**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/08/1993** *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: **GREGORY JAMES
PALETHORPE**

Class of Shares: **ORDINARY**

Address **C/O FRUITION
ACCOUNTANCY UNIT 4
THREE SPIRES HOUSE
STATION ROAD
LICHFIELD
UNITED KINGDOM
WS13 6HX**

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

Individual Person with Significant Control details

Names: **MR GREGORY JAMES PALETHORPE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Service Address: **C/O FRUITION ACCOUNTANCY UNIT 4 THREE
SPIRES HOUSE
STATION ROAD
LICHFIELD
UNITED KINGDOM
WS13 6HX**

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 holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GPALETHORPE HOLDINGS 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
GREGORY JAMES PALETHORPE	Authenticated Electronically

Dated: 05/01/2022