

FILE COPY



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

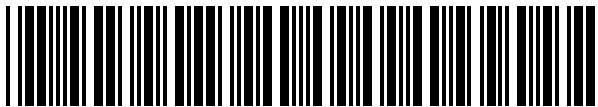
Company Number **14169968**

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

CORNHILL (CAISTOR) 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 **13th June 2022**



N14169968V



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: **13/06/2022**

XB620P80

Company Name in full: **CORNHILL (CAISTOR) LTD**

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

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

Proposed Registered Office Address: **CLADDAGH HORSEMARKET
CAISTOR
MARKET RASEN
ENGLAND LN7 6UP**

Sic Codes: **68209**

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 BERNADETTE MARY**

Surname: **CROSSLAND**

Former Names:

Service Address: **NORTH HOUSE HORSEMARKET
CAISTOR
MARKET RASEN
ENGLAND LN7 6UP**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR PAUL ANTHONY**

Surname: **CROSSLAND**

Former Names:

Service Address: **NORTH HOUSE HORSEMARKET
CAISTOR
MARKET RASEN
ENGLAND LN7 6UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS SUZANN BEVERLEY**

Surname: **LIVERPOOL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** Nationality: **BRITISH**

Occupation: **NURSE**

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>	480
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	480
<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>	480
		<i>Total aggregate nominal value:</i>	480
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CIARAN GAUGHAN**

Address **CLADDAGH
HORSEMARKET
CAISTOR
MARKET RASEN
ENGLAND
LN7 6UP**

Class of Shares: **ORDINARY**

Number of shares: **120**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BERNADETTE CROSSLAND**

Address **NORTH HOUSE
HORSEMARKET
CAISTOR
MARKET RASEN
ENGLAND
LN7 6UP**

Class of Shares: **ORDINARY**

Number of shares: **120**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL CROSSLAND**

Address **NORTH HOUSE
HORSEMARKET
CAISTOR
MARKET RASEN
ENGLAND
LN7 6UP**

Class of Shares: **ORDINARY**

Number of shares: **120**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUZANN LIVERPOOL**

Address **CLADDAGH
HORSEMARKET
CAISTOR
MARKET RASEN
ENGLAND
LN7 6UP**

Class of Shares: **ORDINARY**

Number of shares: **120**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	CIARAN GAUGHAN
<i>Authenticated</i>	YES
<i>Name:</i>	BERNADETTE CROSSLAND
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL CROSSLAND
<i>Authenticated</i>	YES
<i>Name:</i>	SUZANN LIVERPOOL
<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 CORNHILL (CAISTOR) 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
CIARAN GAUGHAN	Authenticated Electronically
BERNADETTE CROSSLAND	Authenticated Electronically
PAUL CROSSLAND	Authenticated Electronically
SUZANN LIVERPOOL	Authenticated Electronically

Dated: 13/06/2022