

FILE COPY



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

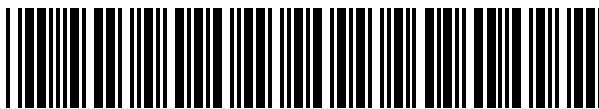
Company Number **14219140**

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

CO TOPS HOLDINGS 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 **6th July 2022**



N142191409



Companies House



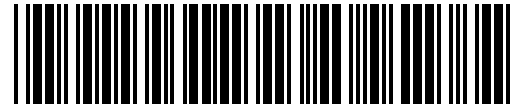
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/07/2022**

XB7PCFLC

Company Name in full: **CO TOPS HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **6 FOSTER AVENUE
WOODSIDE PARK
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5TA**

Sic Codes: **64209**

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

Company Director *1*

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR TONY JOHN
Surname:	KAYSER
Service Address:	6 FOSTER AVENUE WOODSIDE PARK DUNSTABLE BEDFORDSHIRE ENGLAND LU5 5TA
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING 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>			

THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS REGARDING VOTING AND RANK EQUALLY IN RESPECT OF PAYMENT OF DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP).

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: **PATRICK JOSEPH
MCGUIGAN**

Class of Shares: **ORDINARY**

Address **6 FOSTER AVENUE
WOODSIDE PARK
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5TA**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **TONY JOHN KAYSER**

Class of Shares: **ORDINARY**

Address **6 FOSTER AVENUE
WOODSIDE PARK
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5TA**

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 PATRICK JOSEPH MCGUIGAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Service Address: **6 FOSTER AVENUE
WOODSIDE PARK
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5TA**

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: **MR TONY JOHN KAYSER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Service Address: **6 FOSTER AVENUE
WOODSIDE PARK
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5TA**

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.

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: **IGNITION LAW SERVICES LIMITED**

Agent's Address: **IGNITION LAW 1 SANS WALK
LONDON
ENGLAND
EC1R 0LT**

Authorisation

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

Agent's Name: **IGNITION LAW SERVICES LIMITED**

Agent's Address: **IGNITION LAW 1 SANS WALK
LONDON
ENGLAND
EC1R 0LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CO TOPS HOLDINGS 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
PATRICK JOSEPH MCGUIGAN	Authenticated Electronically
TONY JOHN KAYSER	Authenticated Electronically

Dated: 06/07/2022