

FILE COPY



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

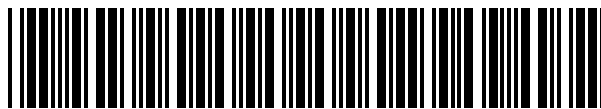
Company Number **14222489**

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

KOPTER 22 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 **8th July 2022**



N14222489J



Companies House



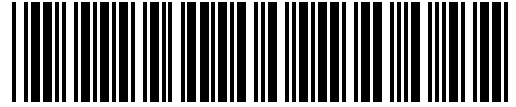
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



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

XB7S2P3U

Company Name in full:

KOPTER 22 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 THE SMITHY WITHGILL FOLD WITHGILL
CLITHEROE
UNITED KINGDOM BB7 3LW**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	SHARES	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HELEN KELLY**

Address **2 THE SMITHY WITHGILL
FOLD WITHGILL
CLITHEROE
UNITED KINGDOM
BB7 3LW**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

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: **MRS HELEN ELIZABETH KELLY**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Service Address: **2 THE SMITHY WITHGILL FOLD WITHGILL
CLITHEROE
UNITED KINGDOM
BB7 3LW**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **DAVID MARRIOTT**

Agent's Address: **SUITE 10B THE BEEHIVE LIONS DRIVE SHADSWORTH BUSINESS
PARK
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2QS**

Authorisation

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

Agent's Name: **DAVID MARRIOTT**

Agent's Address: **SUITE 10B THE BEEHIVE LIONS DRIVE SHADSWORTH BUSINESS
PARK
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2QS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KOPTER 22 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
HELEN KELLY	Authenticated Electronically

Dated: 07/07/2022