

**FILE COPY**



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

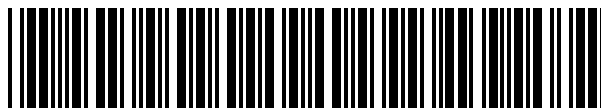
Company Number **14496818**

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

**RENOVAMP 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 **21st November 2022**



\*N14496818S\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/11/2022**

**XBH313GZ**

*Company Name in full:* **RENOVAMP LTD**

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

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

*Proposed Registered Office Address:* **93 DILSTON CLOSE  
WASHINGTON  
UNITED KINGDOM NE38 0HE**

*Sic Codes:* **41100**

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

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COX**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/10/1976**                      *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 WILLIAM DAVID**

*Surname:* **KNOTT**

*Former Names:*

*Service Address:* **13 ST. GEORGES ESTATE  
WASHINGTON  
UNITED KINGDOM NE38 9AU**

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

*Date of Birth:*    **\*\*/11/1949**                      *Nationality:*        **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CAROLINE THAIN-COX**

*Address* **93 DILSTON CLOSE  
WASHINGTON  
UNITED KINGDOM  
NE38 0HE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHILIP COX**

*Address* **93 DILSTON CLOSE  
WASHINGTON  
UNITED KINGDOM  
NE38 0HE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **WILLIAM KNOTT**

*Address* **13 ST. GEORGES ESTATE  
WASHINGTON  
UNITED KINGDOM  
NE38 9AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANN KNOTT**

*Address* **13 ST. GEORGES ESTATE  
WASHINGTON  
UNITED KINGDOM  
NE38 9AU**

*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)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>CAROLINE THAIN-COX</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PHILIP COX</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>WILLIAM KNOTT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANN KNOTT</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of RENOVAMP 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
CAROLINE THAIN-COX	Authenticated Electronically
PHILIP COX	Authenticated Electronically
WILLIAM KNOTT	Authenticated Electronically
ANN KNOTT	Authenticated Electronically

Dated: 19/11/2022