

**FILE COPY**



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

Company Number **15471795**

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

**CRUCK EVENTS 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 **7th February 2024**



\*N15471795Q\*



**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: **06/02/2024**

**XCW9YAMC**

*Company Name in full:*

**CRUCK EVENTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**34 THE ROMAN WAY  
GLASTONBURY  
ENGLAND BA6 8AB**

*Sic Codes:*

**90020**

*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 JACOB JOHN**

Surname: **DAVEY**

Former Names:

Service Address: **7 PORTLAND HEIGHTS DEAN STREET  
BRISTOL  
ENGLAND BS2 8RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1995**      Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

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

## *Company Director*      3

Type: **Person**

Full Forename(s): **MRS SALLY MELISSA**

Surname: **BARTLETT**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1994**      Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

*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:* **HARRY BARTLETT**

*Address* **34 THE ROMAN WAY  
GLASTONBURY  
ENGLAND  
BA6 8AB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JACOB DAVEY**

*Address* **7 PORTLAND HEIGHTS  
DEAN STREET  
BRISTOL  
ENGLAND  
BS2 8RD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SALLY BARTLETT**

*Address* **34 THE ROMAN WAY  
GLASTONBURY  
ENGLAND  
BA6 8AB**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR JACOB JOHN DAVEY**

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

*Date of Birth:* **\*\*/02/1995** *Nationality:* **BRITISH**

*Service Address:* **7 PORTLAND HEIGHTS DEAN STREET  
BRISTOL  
ENGLAND  
BS2 8RD**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

*Name:* **HARRY BARTLETT**

*Authenticated* **YES**

*Name:* **JACOB DAVEY**

*Authenticated* **YES**

*Name:* **SALLY BARTLETT**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

## CRUCK EVENTS 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
HARRY BARTLETT	Authenticated Electronically
JACOB DAVEY	Authenticated Electronically
SALLY BARTLETT	Authenticated Electronically

Dated: 06/02/2024