

FILE COPY



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

Company Number **11299117**

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

THE VAPERY LIVERPOOL 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 **9th April 2018**



* N11299117I *



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:***07/04/2018**

X73DD23S

*Company Name in
full:*

THE VAPERY LIVERPOOL LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**20 HELSBY ROAD
LIVERPOOL
UNITED KINGDOM L9 4SH**

Sic Codes:

47260

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **REGAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1994** *Nationality:* **ENGLISH**

Occupation: **RETAIL**

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

Company Director 2

Type: **Person**

Full Forename(s): MS ANNETTE

Surname: JONES

Former Names: **SHEARD**

Service Address: **24 DINGLEY AVENUE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L9 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **RETAIL**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS KAREN**

Surname: **REGAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

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

Nationality: **ENGLISH,MALTESE**

Occupation: **POSTAL
WORKER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER REGAN**

Address **20 HELSBY ROAD
LIVERPOOL
UNITED KINGDOM
L9 4SH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNETTE JONES**

Address **24 DINGLEY AVENUE
LIVERPOOL
UNITED KINGDOM
L9 3AU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN REGAN**

Address **20 HELSBY ROAD
LIVERPOOL
UNITED KINGDOM
L9 4SH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

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.

Name: **CHRISTOPHER REGAN**

Authenticated **YES**

Name: **ANNETTE JONES**

Authenticated **YES**

Name: **KAREN REGAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE VAPERY LIVERPOOL 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
christopher regan	Authenticated Electronically
annette jones	Authenticated Electronically
karen regan	Authenticated Electronically

Dated: 07/04/2018