FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11338325

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

ETHOBUILD 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 1st May 2018



* N11338325D *







Application to register a company



Received for filing in Electronic Format on the: 30/04/2018

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Company Name in

full:

ETHOBUILD LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered FERNHILLS HOUSE TODD STREET

Office Address: BURY

GTR MANCHESTER

UNITED KINGDOM BL9 5BJ

Sic Codes: 99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR BRIAN RONALD

Surname: WALMSLEY

Service Address: FERNHILLS HOUSE TODD STREET

BURY

GTR MANCHESTER

UNITED KINGDOM BL9 5BJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1961 Nationality: BRITISH

Occupation: FORMATION

AGENT

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate unpaid:	10

Electronically filed document for Company Number:

11338325

Initial Shareholdings

Name: CROFT SHAREHOLDERS

LIMITED

Address FERNHILLS HOUSE TODD

STREET

Number of shares: 10

BURY

Currency: GBP

GTR MANCHESTER Nominal value of each 1

UNITED KINGDOM *share:*

BL9 5BJ Amount unpaid: 1

Amount paid: 0

ORDINARY

Class of Shares:

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				
Electronically filed document for Company Number:	11338325			

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: FOERSTER BUSINESS SOLUTIONS LTD

Agent's Address: FERHILLS BUSINESS CENTRE TODD STREET

BURY

GTR MANCHESTER UNITED KINGDOM

BL9 5BJ

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: FOERSTER BUSINESS SOLUTIONS LTD

Agent's Address: FERHILLS BUSINESS CENTRE TODD STREET

BURY

GTR MANCHESTER UNITED KINGDOM

BL95BJ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ETHOBUILD 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 each

Name of each subscriber

CROFT SHAREHOLDERS LIMITED

Dated 30 April 2018