

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11661780

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

3MAN ENTERPRISES 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 **6th November 2018**



* N11661780H *



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: **05/11/2018**

X713J0JD

Company Name in full:

3MAN ENTERPRISES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HOME FARMHOUSE BAKEHOUSE LANE
SADDINGTON
LEICESTER
LEICESTER
UNITED KINGDOM LE8 0QA**

Sic Codes:

74100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR CARL DAVID**

Surname: **WALTERS**

Former Names:

Service Address: **HOME FARMHOUSE BAKEHOUSE LANE
SADDINGTON
LEICESTER
LEICESTER
UNITED KINGDOM LE8 0QA**

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

Company Director *1*

Type: Person

Full Forename(s): MR JOSHUA JAMES

Surname: **WALTERS**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992** *Nationality:* **BRITISH**

Occupation: CREATIVE DIRECTOR

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **JOSHUA WALTERS**

Address **HOME FARMHOUSE
BAKEHOUSE LANE
SADDINGTON
LEICESTER
LEICESTER
UNITED KINGDOM
LE8 0QA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **CARL WALTERS**

Address **HOME FARMHOUSE
BAKEHOUSE LANE
SADDINGTON
LEICESTER
LEICESTER
UNITED KINGDOM
LE8 0QA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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: **MR JOSHUA JAMES WALTERS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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

Individual Person with Significant Control details

Names: MR CARL DAVID WALTERS

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1964 ***Nationality:*** BRITISH

Service Address: HOME FARMHOUSE BAKEHOUSE LANE
SADDINGTON
LEICESTER
LEICESTER
UNITED KINGDOM
LE8 0QA

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **JOSHUA WALTERS**

Authenticated **YES**

Name: **CARL WALTERS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 3MAN ENTERPRISES 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
joshua walters	Authenticated Electronically
carl walters	Authenticated Electronically

Dated: 05/11/2018