

FILE COPY



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

Company Number 12107208

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

CARRAMORE 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 17th July 2019



* N121072088 *



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: 16/07/2019

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Company Name in full:

CARRAMORE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STERLING HOUSE 810 MANDARIN COURT, CENTRE PARK
CHESHIRE, WARRINGTON
ENGLAND WA1 1GG**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **FLEETWOOD SMYTH**

Service Address: **STERLING HOUSE 810 MANDARIN COURT, CENTRE PARK
CHESHIRE, WARRINGTON
ENGLAND WA1 1GG**

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

Date of Birth: ****/05/1982** **Nationality:** **BRITISH**

Occupation: **EXECUTIVE
COMMUNICATION
LEAD**

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

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BENJAMIN FLEETWOOD
SMYTH**

Address **22 FORE STREET
OLD HADFIELD
ENGLAND
AL9 5AH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 BENJAMIN FLEETWOOD SMYTH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1982 ***Nationality:*** BRITISH

Service Address: STERLING HOUSE 810 MANDARIN COURT, CENTRE
PARK
CHESHIRE, WARRINGTON
ENGLAND
WA1 1GG

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CARRAMORE 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.

Subscriber:

Benjamin Fleetwood Smyth

Authentication: Authenticated Electronically

Dated: 16 Jul 2019