FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12521734

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

ABC (LEATHER) 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 17th March 2020



* N12521734C *







Application to register a company



Received for filing in Electronic Format on the: 16/03/2020

X90XROWP

Company Name in

full:

ABC (LEATHER) LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered
Office Address:

LAWTON BRADFORD TOLLGATE BUSINESS CENTRE,

12521734

TOLLGATE COURT

STAFFORD

ENGLAND ST16 3HS

Sic Codes: **56302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ANTHONY

Surname: RUANE

Service Address: LAWTON BRADFORD TOLLGATE BUSINESS CENTRE, TOLLGATE

COURT STAFFORD

ENGLAND ST16 3HS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1955 Nationality: IRISH

Occupation: DIRECTOR

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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: ANTHONY RUANE

Address LAWTON BRADFORD Class of Shares: ORDINARY

TOLLGATE BUSINESS

CENTRE, TOLLGATE

Number of shares:

COURT

Currency:

GBP

STAFFORD Nominal value of each 1

ENGLAND share:

ST16 3HS 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					

12521734

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR ANTHONY RUANE

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/08/1955 Nationality: IRISH

Service Address: LAWTON BRADFORD TOLLGATE BUSINESS

CENTRE, TOLLGATE COURT

STAFFORD ENGLAND ST16 3HS

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.		
Electronically filed docun	nent for Company Number:	12521734	

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12521734

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABC (LEATHER) 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 each.

Subscriber:

Anthony Ruane

Authentication: Authenticated Electronically

Dated: 16 Mar 2020