

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12675266**

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

**GRENWOOD 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 **16th June 2020**



\* N12675266M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 12/06/2020*

*X971IR6Z*

*Company Name in full:*

**GRENWOOD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CROWNE HOUSE 56-58 SOUTHWARK STREET  
LONDON  
UNITED KINGDOM SE1 1UN**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate  
**Name:** SRG LLP  
**Principal / Business Address:** 175 WEST GEORGE STREET  
GLASGOW  
SCOTLAND G2 2LB

### ***Non European Economic Area (EEA) Company***

**Legal Form:** LIMITED LIABILITY PARTNERSHIP  
**Law Governed:** LIMITED LIABILITY PARTNERSHIPS ACT 2000  
**Register Location:** UNITED KINGDOM  
**Registration Number:** OC320275

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

# *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **JOHN COLUM**

*Surname:*                                **BUTE**

*Former Names:*

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

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/04/1958**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:*           **JOHN BUTE**

*Address*       **CROWNE HOUSE 56-58  
SOUTHWARK STREET  
LONDON  
UNITED KINGDOM  
SE1 1UN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:***                                 **JOHN COLUM BUTE**

***Country/State Usually  
Resident:***                         **ENGLAND**

***Date of Birth:***   **\*\*/04/1958**                                 ***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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:*                      **SRG LLP**

*Agent's Address:*                      **175 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LB**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **SRG LLP**

*Agent's Address:*                      **175 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GRENEWOOD 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
JOHN BUTE	Authenticated Electronically

Dated: 12/06/2020