

FILE COPY



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

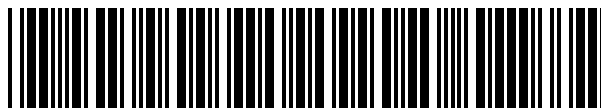
Company Number **14729534**

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

CALDERPEEL (NEWCO) 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 **14th March 2023**



N14729534M



Companies House



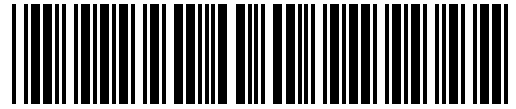
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/03/2023**

XBZ6ZX81

Company Name in full: **CALDERPEEL (NEWCO) LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **MARKET COURT 20-24 CHURCH STREET
ALTRINCHAM
ENGLAND WA14 4DW**

Sic Codes: **64209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **MASSEY**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **LIGHTFOOT**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **CALDER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **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>	3000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3000
<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>	3000
		<i>Total aggregate nominal value:</i>	3000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EWEN MILLER**

Address **MARKET COURT 20-24
CHURCH STREET
ALTRINCHAM
ENGLAND
WA14 4DW**

Class of Shares: **ORDINARY**

Number of shares: **675**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MARK MASSEY**

Address **MARKET COURT 20-24
CHURCH STREET
ALTRINCHAM
ENGLAND
WA14 4DW**

Class of Shares: **ORDINARY**

Number of shares: **375**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ANDREW LIGHTFOOT**

Address **MARKET COURT 20-24
CHURCH STREET
ALTRINCHAM
ENGLAND
WA14 4DW**

Class of Shares: **ORDINARY**

Number of shares: **375**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **HENRY CALDER**

Address **MARKET COURT 20-24
CHURCH STREET
ALTRINCHAM
ENGLAND
WA14 4DW**

Class of Shares: **ORDINARY**

Number of shares: **1575**
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 HENRY CALDER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

Statement of Compliance

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

<i>Name:</i>	EWEN MILLER
<i>Authenticated</i>	YES
<i>Name:</i>	MARK MASSEY
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW LIGHTFOOT
<i>Authenticated</i>	YES
<i>Name:</i>	HENRY CALDER
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CALDERPEEL (NEWCO) 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
EWEN MILLER	Authenticated Electronically
MARK MASSEY	Authenticated Electronically
ANDREW LIGHTFOOT	Authenticated Electronically
HENRY CALDER	Authenticated Electronically

Dated: 13/03/2023