

FILE COPY



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

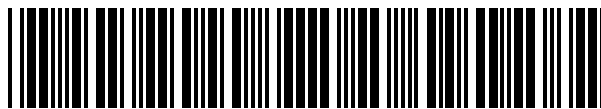
Company Number **15573340**

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

CARRO CONSORTIUM 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 **18th March 2024**



N15573340F



Companies House



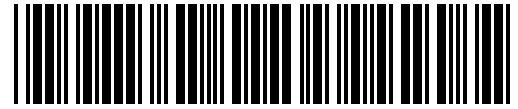
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4F1N5

Company Name in full:

CARRO CONSORTIUM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 WYNYARD WOODS
WYNYARD
BILLINGHAM
ENGLAND TS22 5GJ**

Sic Codes:

**70229
73200
70210
73110**

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 MICHAEL
Surname:	CARRUTHERS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/1985** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Company Director 3

Type: **Corporate**

Name: **CARRO OF WYNYARD LTD**

Principal / Business **17 WYNYARD WOODS**

Address: **WYNYARD**
BILLINGHAM
ENGLAND TS22 5GJ

UK Limited Company

Registration Number: **08352877**

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

Company Director 4

Type: **Corporate**

Name: **NETWORK NETWORK CIC**

Principal / Business **17 WYNYARD WOODS**
Address: **WYNYARD**
 BILLINGHAM
 ENGLAND TS22 5GJ

UK Limited Company

Registration Number: **15419367**

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

Company Director 5

Type: **Corporate**

Name: **HUGO BEA LTD**

Principal / Business **17 WYNYARD WOODS**
Address: **WYNYARD**
 BILLINGHAM
 ENGLAND TS22 5GJ

UK Limited Company

Registration Number: **14105271**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KATHRYN CARRUTHERS**

Address **17 WYNYARD WOODS
WYNYARD
BILLINGHAM
ENGLAND
TS22 5GJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL CARRUTHERS**

Address **17 WYNYARD WOODS
WYNYARD
BILLINGHAM
ENGLAND
TS22 5GJ**

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: **MRS KATHRYN CARRUTHERS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *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 MICHAEL CARRUTHERS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1985** *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.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **KATHRYN CARRUTHERS**

Authenticated **YES**

Name: **MICHAEL CARRUTHERS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
CARRO CONSORTIUM 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
KATHRYN CARRUTHERS	Authenticated Electronically
MICHAEL CARRUTHERS	Authenticated Electronically

Dated: 18/03/2024