

**FILE COPY**



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

Company Number **10663112**

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

**RECKITT & GOLDSTEIN 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 **10th March 2017**



\* N106631127 \*



**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:***09/03/2017**

*X61TEAM Y*

*Company Name in  
full:*

**RECKITT & GOLDSTEIN LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:*

**82990**

*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 CHARLES**

*Surname:*                                **RECKITT**

*Service Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

*Date of Birth:*    **\*\*/06/1984**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR SIMON HUGH**

*Surname:* **CRACKNELL**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:* **Person**

*Full Forename(s):* **MRS CINZIA GABRIELLA**

*Surname:* **GIANCOVICH**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

*Date of Birth:* **\*\*/06/1985**      *Nationality:* **UNITED  
KINGDOM**

*Occupation:* **COMPANY  
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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>300</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>300</b> |
| <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> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>300</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>300</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

---

|                |                                                             |                                         |                 |
|----------------|-------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>ANTHONY CHARLES<br/>RECKITT</b>                          | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>20-22 WENLOCK ROAD<br/>LONDON<br/>ENGLAND<br/>N1 7GU</b> | <i>Number of shares:</i>                | <b>100</b>      |
|                |                                                             | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                             | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                             | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                             | <i>Amount paid:</i>                     | <b>1</b>        |
| <i>Name:</i>   | <b>SIMON HUGH CRACKNELL</b>                                 |                                         |                 |
| <i>Address</i> | <b>20-22 WENLOCK ROAD<br/>LONDON<br/>ENGLAND<br/>N1 7GU</b> | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
|                |                                                             | <i>Number of shares:</i>                | <b>100</b>      |
|                |                                                             | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                             | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                             | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                             | <i>Amount paid:</i>                     | <b>1</b>        |
| <i>Name:</i>   | <b>CINZIA GABRIELLA<br/>GIANCOVICH</b>                      |                                         |                 |
| <i>Address</i> | <b>20-22 WENLOCK ROAD<br/>LONDON<br/>ENGLAND<br/>N1 7GU</b> | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
|                |                                                             | <i>Number of shares:</i>                | <b>100</b>      |
|                |                                                             | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                             | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                             | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                             | <i>Amount paid:</i>                     | <b>1</b>        |

## ***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 ANTHONY CHARLES RECKITT**

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

*Date of Birth:* **\*\*/06/1984** *Nationality:* **BRITISH**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 shares in the company.        |
| <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. |

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

---

*Names:* **MR SIMON HUGH CRACKNELL**

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **BRITISH**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 shares in the company.                                                                                                                                                                                                                                                     |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |

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

---

*Names:* **MRS CINZIA GABRIELLA GIANCOVICH**

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

*Date of Birth:* **\*\*/06/1985** *Nationality:* **UNITED KINGDOM**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 shares in the company.        |
| <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. |

## ***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 LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RECKITT & GOLDSTEIN 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 Charles Reckitt

Authentication: Authenticated Electronically

Subscriber:

---

Simon Hugh Cracknell

Authentication: Authenticated Electronically

Subscriber:

---

Cinzia Gabriella Giancovich

Authentication: Authenticated Electronically

Dated: 9 Mar 2017