

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10945032**

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

ASTER AND WILDE 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 **4th September 2017**



* N10945032B *



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:***03/09/2017**

X6E5V03C

*Company Name in
full:*

ASTER AND WILDE LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**3 BEDDINGTON MANOR 45 EATON ROAD
SUTTON
UNITED KINGDOM SM2 5ED**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: **26/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Electronically filed document for Company Number: 10945032

Company Director 2

Type: **Person**

Full Forename(s): **MR ANGUS HOWARD**

Surname: **MAC LENNAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **17/11/1972** *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>	5
	A	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5
	B	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. LIMITED RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **HANNAH MAC LENNAN**

Address **3 BEDDINGTON MANOR 45
EATON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5ED**

Class of Shares: **ORDINARY A**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **5**

Amount paid: **0**

Name: **ANGUS MAC LENNAN**

Address **3 BEDDINGTON MANOR 45
EATON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5ED**

Class of Shares: **ORDINARY B**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **5**

Amount paid: **0**

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 HANNAH MAC LENNAN**

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

Date of Birth: ****/07/1988** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ANGUS MAC LENNAN**

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

Date of Birth: ****/11/1972** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

Statement of Compliance

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

Name: **HANNAH MAC LENNAN**

Authenticated **YES**

Name: **ANGUS MAC LENNAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASTER AND WILDE 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
Hannah Mac Lennan	Authenticated Electronically
Angus Mac Lennan	Authenticated Electronically

Dated: 03/09/2017