

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11104535**

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

CRYER & COE 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 **11th December 2017**



* N111045357 *



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:***08/12/2017**

X6KTMUMI

*Company Name in
full:*

CRYER & COE LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM BS7 9PT**

Sic Codes:

71111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MATTHEW DAVID**

Surname: **COE**

Service Address: **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM BS7 9PT**

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

Date of Birth: ****/04/1984** *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): **AMY**

Surname: **CRYER**

Service Address: **33 ELLICOTT ROAD**
BRISTOL
UNITED KINGDOM BS7 9PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1977 *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97
	A	Aggregate nominal value:	97
Currency:	GBP		
Prescribed particulars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97
		Total aggregate nominal value:	97
		Total aggregate unpaid:	97
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	1
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	1
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1

Total aggregate unpaid: **1**

Initial Shareholdings

Name: **DUNCAN BENJAMIN CRYER**

Address **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **DUNCAN BENJAMIN CRYER**

Address **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

Class of Shares: **ORDINARY C**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MATTHEW DAVID COE**

Address **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

Class of Shares: **ORDINARY A**

Number of shares: **29**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MATTHEW DAVID COE**

Address **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **AMY CRYER**

Address **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

Class of Shares: **ORDINARY A**

Number of shares: **18**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **AMY CRYER**

Address **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

Class of Shares: **ORDINARY D**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

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: **DUNCAN BENJAMIN CRYER**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Service Address: **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MATTHEW DAVID COE**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Service Address: **33 ELLICOTT ROAD
BRISTOL
UNITED KINGDOM
BS7 9PT**

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: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

Authorisation

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

Agent's Name: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRYER & COE 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

Name of each subscriber

Duncan Benjamin Cryer

Duncan Benjamin Cryer

Matthew David Coe

Matthew David Coe

Amy Cryer

Amy Cryer

Dated 08 December 2017