

**FILE COPY**



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

Company Number **11285282**

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

**P B AND K J MANAGEMENT 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 **31st March 2018**



\* N11285282G \*



**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: **29/03/2018**

X72RLZLL

*Company Name in full:*

**P B AND K J MANAGEMENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O LEIGHTON PACKAGING LIMITED LEIGH COMMERCE PARK  
GREEN FOLD WAY  
LEIGH  
LANCASHIRE  
UNITED KINGDOM WN7 3XJ**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PHILIP BRIAN**

*Surname:*                                **COFFEY**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1963**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>4</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>2</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT RANK SEPARATELY IN TERMS OF THE DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>2</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT RANK SEPARATELY IN TERMS OF THE DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>8</b>
		<i>Total aggregate nominal value:</i>	<b>8</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PHILIP BRIAN COFFEY**

*Address* **C/O LEIGHTON  
PACKAGING LIMITED  
LEIGH COMMERCE PARK  
GREEN FOLD WAY  
LEIGH  
LANCASHIRE  
ENGLAND  
WN7 3XJ**

*Class of Shares:* **A ORDINARY**

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

*Name:* **PHILIP BRIAN COFFEY**

*Address* **C/O LEIGHTON  
PACKAGING LIMITED  
LEIGH COMMERCE PARK  
GREEN FOLD WAY  
LEIGH  
LANCASHIRE  
ENGLAND  
WN7 3XJ**

*Class of Shares:* **B ORDINARY**

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

*Name:* **KATHRYN JANE COFFEY**

*Address* **C/O LEIGHTON  
PACKAGING LIMITED  
LEIGH COMMERCE PARK  
GREEN FOLD WAY  
LEIGH  
LANCASHIRE  
ENGLAND  
WN7 3XJ**

*Class of Shares:* **A ORDINARY**

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

*Name:* **KATHRYN JANE COFFEY**

*Address* **C/O LEIGHTON  
PACKAGING LIMITED  
LEIGH COMMERCE PARK  
GREEN FOLD WAY  
LEIGH  
LANCASHIRE  
ENGLAND  
WN7 3XJ**

*Class of Shares:* **B ORDINARY**

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

<i>Name:</i>	<b>NATHAN PHILLIP COFFEY</b>		
<i>Address</i>	<b>C/O LEIGHTON PACKAGING LIMITED LEIGH COMMERCE PARK GREEN FOLD WAY LEIGH LANCASHIRE ENGLAND WN7 3XJ</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>NATHAN PHILLIP COFFEY</b>		
<i>Address</i>	<b>C/O LEIGHTON PACKAGING LIMITED LEIGH COMMERCE PARK GREEN FOLD WAY LEIGH LANCASHIRE ENGLAND WN7 3XJ</b>	<i>Class of Shares:</i>	<b>C ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SAMANTHA JANE BUSER</b>		
<i>Address</i>	<b>C/O LEIGHTON PACKAGING LIMITED LEIGH COMMERCE PARK GREEN FOLD WAY LEIGH LANCASHIRE ENGLAND WN7 3XJ</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>SAMANTHA JANE BUSER</b>		
<i>Address</i>	<b>C/O LEIGHTON PACKAGING LIMITED LEIGH COMMERCE PARK GREEN FOLD WAY LEIGH LANCASHIRE ENGLAND WN7 3XJ</b>	<i>Class of Shares:</i>	<b>C ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR PHILIP BRIAN COFFEY**

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

*Date of Birth:* **\*\*/01/1963** *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.*



*Nature of control*

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***

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*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:* **WCCA LIMITED**

*Agent's Address:* **2 ADVENTURE PLACE  
HANLEY  
STOKE ONTRENT  
STAFFORDSHIRE  
ENGLAND  
ST1 3AF**

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## ***Authorisation***

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

*Agent's Name:* **WCCA LIMITED**

*Agent's Address:* **2 ADVENTURE PLACE  
HANLEY  
STOKE ONTRENT  
STAFFORDSHIRE  
ENGLAND  
ST1 3AF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of P B AND K J MANAGEMENT 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
Philip Brian Coffey	Authenticated Electronically
Philip Brian Coffey	Authenticated Electronically
Kathryn Jane Coffey	Authenticated Electronically
Kathryn Jane Coffey	Authenticated Electronically
Nathan Phillip Coffey	Authenticated Electronically
Nathan Phillip Coffey	Authenticated Electronically
Samantha Jane Busher	Authenticated Electronically
Samantha Jane Busher	Authenticated Electronically

Dated: 29/03/2018