



Companies House

**IN01**(ef)

**Application to register a company**



X72RMJ1N

Received for filing in Electronic Format on the: 29/03/2018

*Company Name in full:*

**VELORIM LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**14 PROGRESS GROVE HUNTINGTON  
CANNOCK  
STAFFORDSHIRE  
ENGLAND WS12 4FB**

*Sic Codes:*

**38110  
38210  
22190**

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

**Private (Ltd by Shares)**

**FILE COPY**



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

Company Number **11285298**

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

**VELORIM 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 **31st March 2018**

\* N11285298N \*



**Companies House**



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

### *Proposed Officers*

*Company Director* 1

Type:	Person
Full Forename(s):	MR RICHARD WILLIAM LESLIE
Surname:	LAWRENCE
Service Address:	295 STAFFORD ROAD CANNOCK STAFFORDSHIRE UNITED KINGDOM WS11 4AT
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	Nationality: BRITISH
Occupation:	DIRECTOR

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

*Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **MR STUART RUSSELL**

*Surname:*                        **TAYLOR**

*Service Address:*              **14 PROGRESS GROVE  
HUNTINGTON  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM WS12 4FB**

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

*Date of Birth:*    **\*\*/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **RICHARD WILLIAM LESLIE  
LAWRENCE**

*Address* **295 STAFFORD ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 4AT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STUART RUSSELL TAYLOR**

*Address* **14 PROGRESS GROVE  
HUNTINGTON  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 4FB**

*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)***

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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 RICHARD WILLIAM LESLIE LAWRENCE

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

***Date of Birth:*** \*\*/02/1961                      ***Nationality:*** BRITISH

***Service Address:*** 295 STAFFORD ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 4AT

*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***

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***Names:*** MR STUART RUSSELL TAYLOR

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

***Date of Birth:*** \*\*/02/1961 ***Nationality:*** BRITISH

***Service Address:***  
14 PROGRESS GROVE  
HUNTINGTON  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 4FB

*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.**

## ***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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

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

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

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

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of VELORIM 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:

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Richard William Leslie Lawrence

Authentication: Authenticated Electronically

Subscriber:

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Stuart Russell Taylor

Authentication: Authenticated Electronically

Dated: 29 Mar 2018



Companies House

**COMPANY NAME: VELORIM LTD**

**COMPANY NUMBER: 11285298**

**The directors date of birth on the IN01 was removed from the public register on 04/12/2018 as it was factually inaccurate or was derived from something that was factually inaccurate.**