

FILE COPY



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

Company Number **11285725**

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

G&B PRODUCT SERVICES 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 **3rd April 2018**



* N11285725I *



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: **29/03/2018**

X72QP4GR

*Company Name in
full:*

G&B PRODUCT SERVICES LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**43 CHILTERN WAY
TRING
UNITED KINGDOM HP23 5LQ**

Sic Codes:

47910

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): **MISS LAURA ELIZABETH**

Surname: BAIRD

Former Names:

Service Address: **G&B HOUSE 43 CHILTERN WAY
TRING
UNITED KINGDOM HP23 5LQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1979** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **CHRISTOPHER GOWER**

Address **43 CHILTERN WAY
TRING
UNITED KINGDOM
HP23 5LQ**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **LAURA BAIRD**

Address **43 CHILTERN WAY
TRING
UNITED KINGDOM
HP23 5LQ**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

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: **MR CHRISTOPHER GOWER**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Service Address: **G&B HOUSE 43 CHILTERN WAY
TRING
UNITED KINGDOM
HP23 5LQ**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Statement of Compliance

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

Name: **CHRISTOPHER GOWER**

Authenticated **YES**

Name: **LAURA BAIRD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of G&B PRODUCT SERVICES 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
Christopher Gower	Authenticated Electronically
Laura Baird	Authenticated Electronically

Dated: 29/03/2018