

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11285883**

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

**CROMBLEHOLME LOGISTICS 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**



\* N11285883N \*



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**

X72RY9IH

*Company Name in full:*

**CROMBLEHOLME LOGISTICS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**103 BRADLEY HOUSE RADCLIFFE MOOR ROAD  
BOLTON  
LANCS  
UNITED KINGDOM BL2 6RT**

*Sic Codes:*

**53201**

*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.*

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE HAS 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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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|                |                                                                                     |                                         |                 |
|----------------|-------------------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>MICHAEL<br/>CROMBLEHOLME</b>                                                     | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>7 GARSWOOD CLOSE<br/>LIVERPOOL<br/>MERSEYSIDE<br/>UNITED KINGDOM<br/>L31 9PF</b> | <i>Number of shares:</i>                | <b>1</b>        |
|                |                                                                                     | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                                                     | <i>Nominal value of each<br/>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 MICHAEL CROMBLEHOLME**

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

*Date of Birth:* **\*\*/05/1982** *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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over 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.*

*Name:* **MICHAEL CROMBLEHOLME**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CROMBLEHOLME LOGISTICS 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               |
|-------------------------|------------------------------|
| Michael Crombleholme    | Authenticated Electronically |

Dated: 29/03/2018